AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/11/2012**

X1KRIFDD

Company Name:	**Delta Precision Limited**
Company Number:	**05253517**
Date of this return:	**07/10/2012**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 4F TETBURY INDUSTRIAL ESTATE CIRENCESTER LANE TETBURY GLOUCESTERSHIRE UNITED KINGDOM GL8 8EZ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR WILLIAM MICHAEL**
Surname:	**REAY**
Former names:	
Service Address:	**GREYMOUNT HAYES ROAD** **FOREST GREEN** **NAILSWORTH** **GLOUCESTERSHIRE** **UNITED KINGDOM** **GL6 0EB**

Company Director *1*

Type: **Person**

Full forename(s): **MR GEOFFREY NEIL**

Surname: **PARNELL**

Former names:

Service Address: **ENDFIELD COWLE ROAD**
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 2JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL**

Surname: **REAY**

Former names:

Service Address: **GREYMOUNT HAYES ROAD**
FOREST GREEN
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0EB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY NEIL PARNELL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MICHAEL REAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.