



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **DELTA PRECISION LIMITED**

Company Number: **05253519**

Date of this return: **07/10/2009**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 WHEELWRIGHT'S CORNER OLD MARKET NAILSWORTH
GLOUCESTERSHIRE UNITED KINGDOM GL6 0DB**

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	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	1.1
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 07/10/2009

Name:

GEOFFREY NEIL PARNELL

Address:

Shareholding 2:

6 ORDINARY Shares held as at 07/10/2009

Name:

WILLIAM MICHAEL REAY

Address:

Shareholding 3:

2 ORDINARY Shares held as at 07/10/2009

Name:

JOHN CHARLES WILLIAMS

Address:

Presenter information

Contact Name: **SUTTON DIPPLE**
Address: **MR TIM DIPPLE**
8 WHEELWRIGHTS
CORNER
OLD MARKET
NAILSWORTH
GLOS
GL6 0DB

Authorisation

Authenticated

This form was authorised by one of the following:

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