



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELTA EFFICIENT TECHNOLOGIES LTD**

Company Number: **05637288**

Date of this return: **27/11/2013**

SIC codes: **71121**

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

Situation of Registered Office: **88 SHEEP STREET
BICESTER
OXFORDSHIRE
OX26 6LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **DOWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1969** Nationality: **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **DOWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1974** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: SIMON DOWSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: NICHOLAS CARPENTER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LOUISE LUCY DOWSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CAROLYNE SARAH CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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