



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELTA EFFICIENT TECHNOLOGIES LTD**

*Company Number:* **05637288**

*Date of this return:* **27/11/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **DOWSON**

*Former names:*

*Service Address:* **59 MOORHEN WAY  
BUCKINGHAM  
MK18 1GN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NICHOLAS**

*Surname:* **CARPENTER**

*Former names:*

*Service Address:* **14 CHURCH STREET  
BICESTER  
OXFORDSHIRE  
OX26 6AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1969** *Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **DOWSON**

*Former names:*

*Service Address:*        **59 MOORHEN WAY  
BUCKINGHAM  
MK18 1GN**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **DESIGN ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:*

**40 ORDINARY Shares held as at 27/11/2009**

*Name:* **SIMON DOWSON**

*Address:*

*Shareholding 2:*

**40 ORDINARY Shares held as at 27/11/2009**

*Name:*

**NICHOLAS CARPENTER**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 27/11/2009**

*Name:*

**LOUISE LUCY DOWSON**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 27/11/2009**

*Name:*

**CAROLYNE SARAH CARPENTER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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