



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2YGDPIX

Received for filing in Electronic Format on the: **29/11/2010**

---

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

*Company Number:* **05637288**

*Date of this return:* **27/11/2010**

*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 1*

*Type:* **Person**

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

*Surname:* **DOWSON**

*Former names:*

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

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 27/11/2010 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 2010-11-27  
*Name:* SIMON DOWSON

*Shareholding 2* : 40 ORDINARY shares held as at 2010-11-27  
*Name:* NICHOLAS CARPENTER

*Shareholding 3* : 10 ORDINARY shares held as at 2010-11-27  
*Name:* LOUISE LUCY DOWSON

*Shareholding 4* : 10 ORDINARY shares held as at 2010-11-27  
*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.