



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DE-LAPAT SYSTEMS LTD**

*Company Number:* **07438099**

*Date of this return:* **12/11/2011**

*SIC codes:* **80200**  
**81210**  
**81100**

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

*Situation of Registered Office:* **SUITE 6 FORDYCE HOUSE**  
**COLSON WAY STREATHAM**  
**LONDON**  
**LONDON**  
**ENGLAND**  
**SW16 1SF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA**

Surname: **ASAMOAH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DEREK**

Surname: **JOHNSTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1973**                      Nationality: **BRITISH**  
Occupation: **SECURITY OFFICER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SAMUEL**

*Surname:*                                **YEBOAH-FREMPONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/10/1975**                                *Nationality:*    **GHANAIAN**

*Occupation:*    **SECURITY OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES.</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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* : **10 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **NELLY BIMPONG**

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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.