



Companies House
— for the record —

RE-SCAN AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 03/05/2011

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<i>Company Name</i>	DELEGATE PM LIMITED
<i>Company Number</i>	06868798
<i>Date of this return</i>	03/04/2011
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	71 THE HUNDRED ROMSEY HAMPSHIRE ENGLAND SO51 8BZ

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR STEPHEN MICHAEL**

Surname **HARVEY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/10/1960** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at 2011-04-03
	STEPHEN MICHAEL HARVEY

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: DELEGATE PM LIMITED
COMPANY NUMBER: 06868798

A second filed AR01 was registered on 09/01/2012