



Companies House

AR01 (ef)

Annual Return



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Company Name: **Delimit Associates Limited**

Company Number: **05365281**

Date of this return: **15/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **28 WILLOWMEAD SQUARE
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SHAUNA**

Surname: **HAYMAN**

Former names:

Service Address: **28 WILLOWMEAD SQUARE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BROWN**

Former names:

Service Address: **28 WILLOWMEAD SQUARE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

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 15/02/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW JAMES BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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