



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELPRO LIMITED**

Company Number: **01215595**

Date of this return: **19/12/2014**

SIC codes: **28990**

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

Situation of Registered Office: **PEAKDALE ROAD
BROOKFIELD INDUSTRIAL ESTATE
GLOSSOP
DERBYSHIRE
SK13 6XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JAYNE**

Surname: **MCKAY**

Former names:

Service Address: **19 WOODFIELD CLOSE
HADFIELD
DERBYSHIRE
SK13 1PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN CHARLES**

Surname: **LOWE**

Former names:

Service Address: **THE MANOR COTTAGE
STOCKERS AVENUE
WINCHESTER
HANTS
ENGLAND
SO22 5LB**

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

Date of Birth: **07/07/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SARAH CATHERINE**

Surname: **LOWE**

Former names:

Service Address: **OLLERSETT COTTAGE LANESIDE ROAD
NEW MILLS
DERBYSHIRE
UNITED KINGDOM
SK22 4LU**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	27924
		<i>Aggregate nominal value</i>	27924
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 1 VOTE PER SHARE DIVIDENDS - PAID PER SHARE AT DISCRETION OF BOARD OF DIRECTORS

Class of shares	ORDINARY B	<i>Number allotted</i>	20163
		<i>Aggregate nominal value</i>	20163
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 1 VOTE PER SHARE DIVIDENDS - PAID PER SHARE AT DISCRETION OF BOARD OF DIRECTORS SHARES TO BE OFFERED FOR SALE BACK TO COMPANY IF EMPLOYEE LIVES EMPLOYMENT IN ACCORDANCE WITH TERMS OF SHARE AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48087
		<i>Total aggregate nominal value</i>	48087

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 1138 ORDINARY B shares held as at the date of this return
Name: AMANDA J MCKAY

Shareholding 2 : 2351 ORDINARY B shares held as at the date of this return
Name: CHRISTIAN L GILL

Shareholding 3 : 3055 ORDINARY B shares held as at the date of this return

Name: JASON KENYON

Shareholding 4 : 1886 ORDINARY B shares held as at the date of this return

Name: PAUL R BRYANT

Shareholding 5 : 13962 ORDINARY A shares held as at the date of this return

Name: FIONA M LOWE

Shareholding 6 : 5830 ORDINARY B shares held as at the date of this return

Name: SARAH C LOWE

Shareholding 7 : 1540 ORDINARY B shares held as at the date of this return

Name: ELIZABETH STILLO

Shareholding 8 : 4363 ORDINARY B shares held as at the date of this return

Name: MICHAEL J OSBORN

Shareholding 9 : 13962 ORDINARY A shares held as at the date of this return

Name: SARAH LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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