



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2010**

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Company Name: **DELAMERE CONSULTING LIMITED**

Company Number: **06868526**

Date of this return: **03/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WILLOWCROFT 2 APPLETREE CLOSE
BOSTON SPA
WEST YORKSHIRE
UNITED KINGDOM
LS23 6TD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN TINSLEY**
Surname: **FROST**
Former names:
Service Address: **WILLOWCROFT 2 APPLETREE CLOSE**
 BOSTON SPA
 WEST YORKSHIRE
 ENGLAND
 LS23 6TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID PAUL**
Surname: **MYERS**
Former names:
Service Address: **WILLOWCROFT 2 APPLETREE CLOSE**
 BOSTON SPA
 WEST YORKSHIRE
 ENGLAND
 LS23 6TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

1 ORDINARY Shares held as at 03/04/2010

Name: **IAN FROST**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/04/2010

Name: **DAVID MYERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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