



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ4MTGFA

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **DELPRO LIMITED**

Company Number: **01215595**

Date of this return: **19/12/2009**

SIC codes: **2955**

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 **1**

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 GBP	<i>Number allotted</i>	27924
		<i>Aggregate nominal value</i>	27924
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS - 1 VOTE PER SHARE DIVIDENDS - PAID PER SHARE AT DISCRETION OF BOARD OF DIRECTORS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	16596
		<i>Aggregate nominal value</i>	16596
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 LAVES EMPLOYMENT IN ACCORDANCE WITH TERMS OF SHARE AGREEMENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44520
		<i>Total aggregate nominal value</i>	44520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

**0 ORDINARY A Shares held as at 19/12/2009
13962 DISPOSED OF IN PERIOD ON 31/05/2009**

Name: **DENNIS CHARLES LOWE (DECEASED)**

Address:

Shareholding 2:

713 ORDINARY B Shares held as at 19/12/2009

Name: **AMANDA J MCKAY**

Address:

Shareholding 3:

1762 ORDINARY B Shares held as at 19/12/2009

Name: **CHRISTIAN L GILL**

Address:

Shareholding 4:

2489 ORDINARY B Shares held as at 19/12/2009

Name:

JASON KENYON

Address:

Shareholding 5:

1320 ORDINARY B Shares held as at 19/12/2009

Name:

PAUL R BRYANT

Address:

Shareholding 6:

13962 ORDINARY A Shares held as at 19/12/2009

Name:

FIONA M LOWE

Address:

Shareholding 7:

5108 ORDINARY B Shares held as at 19/12/2009

Name:

SARAH C LOWE

Address:

Shareholding 8:

1540 ORDINARY B Shares held as at 19/12/2009

Name:

ELIZABETH STILLO

Address:

Shareholding 9:

3664 ORDINARY B Shares held as at 19/12/2009

Name:

MICHAEL J OSBORN

Address:

Shareholding 1:
0 **13962 ORDINARY A Shares held as at 19/12/2009**

Name: **SARAH LOWE**

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.