



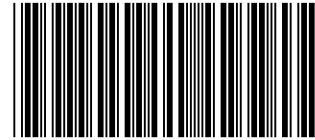
Companies House
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Annual Return

Company Name: **DELPHSIDE PROPERTIES LIMITED**

Company Number: **05051399**



Received for filing in Electronic Format on the: **22/02/2007**

XLIRWNAK

Company Details

Period Ending: **20/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**DELPHSIDE COTTAGE
56 FINCH LANE, APPLE
Y BRIDGE
WIGAN
LANCASHIRE
WN6 9DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA JANE PETERS**

Address: **DELPHSIDE COTTAGE
FINCH LANE
APPLEY BRIDGE WIGAN
LANCASHIRE WN6 9DT**

Director 1:

Name: **NEIL CRAWFORD PETERS** *Address:* **DELPHSIDE COTTAGE**
Date of Birth: **26/04/1962** **FINCH LANE**
Nationality: **BRITISH** **APPLEY BRIDGE WIGAN**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE WN6 9DT**

Director 2:

Name: **SANDRA JANE PETERS** *Address:* **DELPHSIDE COTTAGE**
Date of Birth: **19/11/1964** **FINCH LANE**
Nationality: **BRITISH** **APPLEY BRIDGE WIGAN**
Occupation: **BUSINESS CONSULTANT** **LANCASHIRE WN6 9DT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/02/2007

Name: **NEIL C PETERS**
Address: **56 FINCH LANE**
APPLEY BRIDGE
WIGAN WN6 9DT

Shareholding 2:

50 ORDINARY Shares held as at 20/02/2007

Name: **SANDRA J PETERS**
Address: **56 FINCH LANE**
APPLEY BRIDGE
WIGAN WN6 9DT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**