



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D6CKJ

Company Name: **Delta Limited**

Company Number: **00026077**

Date of this return: **08/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EQUITY LIMITED HOLM OAK BUSINESS PARK MARTLETS WAY
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4QY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, ENGLAND AND WALES**
Registration Number: **OC309455**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TODD GAMBLE**

Surname: **ATKINSON**

Former names:

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: **18/01/1957**

Nationality: **UNITED STATES CITIZEN**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MARK CHARLES**

Surname: **JAKSICH**

Former names:

Service Address: **VALMONT ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: **09/09/1957** *Nationality:* **AMERICAN**

Occupation: **CORPORATE CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **GARY STEVEN**

Surname: **LEBENS**

Former names:

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: **18/04/1963** *Nationality:* **AMERICAN**

Occupation: **CORPORATE FINANCE**

Company Director 4

Type: **Person**
Full forename(s): **ROGER ANDREW**

Surname: **MASSEY**

Former names:

Service Address: **VALMONT ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: **25/07/1969** *Nationality:* **AMERICAN**

Occupation: **CORPORATE ATTORNEY**

Company Director **5**

Type: **Person**
Full forename(s): **MR TERRY JAMES**

Surname: **MCCLAIN**

Former names:

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: **22/01/1948** *Nationality:* **UNITED STATES**
Occupation: **FINANCIAL OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR EDWARD ROBERT**

Surname: **MEANEY**

Former names:

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: **28/07/1947** *Nationality:* **UNITED STATES**
Occupation: **FINANCE/ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **JAMIE AUSTIN**

Surname: **TAYLOR**

Former names:

Service Address: **DUKESWAY TEESIDE INDUSTRIAL ESTATE
THORNABY
STOCKTON-ON-TEES
UNITED KINGDOM
TS17 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	153763755
		<i>Aggregate nominal value</i>	38440938.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153763755
		<i>Total aggregate nominal value</i>	38440938.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **153763754 ORDINARY shares held as at the date of this return**
Name: **VALMONT GROUP PTY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALMONT STAINTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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