



Companies House
— for the record —

363a_(ef)

Annual Return



X4KBB08F

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **DELTA ENGINEERING HOLDINGS LIMITED**

Company Number: **00751922**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BRIDEWELL GATE, C/O
DELTA PLC 9
BRIDEWELL PLACE
LONDON
EC4V 6AW**

*Register of
Members Address:*

**BRIDEWELL GATE, C/O
DELTA PLC 9
BRIDEWELL PLACE
LONDON
EC4V 6AW**

*Register of Debenture
Holders Address:*

**BRIDEWELL GATE 9
BRIDEWELL PLACE
LONDON
EC4V 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **DELTA (DCC) LIMITED**

Address: **BRIDEWELL GATE 9 BRIDEWELL
PLACE
LONDON
EC4V 6AW**

Director 1 :

Name: **JONATHAN KEMPSTER**

Address: **GLASTON HILL LODGE CHURCH
ROAD
EVERSLEY
HAMPSHIRE
RG27 0PX**

Date of Birth:

31/01/1963

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR NEIL BARTLEY
PRITCHARD**

Address: **80 PARK ROAD
NEW BARNET
HERTS
UK
EN4 9QF**

Date of Birth:

01/12/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999999 ORDINARY Shares held as at 08/05/2008

Name: **DELTA PLC**
Address: **BRIDEWELL GATE 9 BRIDEWELL PLACE, LONDON
EC4V 6AW**

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name: **D & T HOLDINGS LTD**
Address: **BRIDEWELL GATE 9 BRIDEWELL PLACE, LONDON
EC4V 6AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**