



Companies House

AR01 (ef)

Annual Return



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Company Name: **Delta Engineering Holdings Limited**

Company Number: **00751922**

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**

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 ***1***

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 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **DELTA 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.