



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELTA CLEANING SERVICES LIMITED**

*Company Number:* **02258054**

*Date of this return:* **18/07/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **COOPERS HOUSE 65A WINGLETYE LANE  
HORNCHURCH  
ESSEX  
RM11 3AT**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS THERESA**

*Surname:* **COLLETT**

*Former names:*

*Service Address:* **92 SPRINGFIELD GARDENS  
UPMINSTER  
ESSEX  
RM14 3ES**



*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **COLLETT**

*Former names:*

*Service Address:*        **92 SPRINGFIELD GARDENS  
UPMINSTER  
ESSEX  
RM14 3ES**

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

*Date of Birth:*    **01/03/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLEANING CONTRACTOR**



*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ALAN**

*Surname:*                                **COLLETT**

*Former names:*

*Service Address:*                **16 SUNNYSIDE GARDENS  
UPMINSTER  
ESSEX  
RM14 3DS**

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

*Date of Birth:*    **15/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD COLLETT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LISA COLLETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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