



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELTA CLEANING SERVICES LIMITED**

Company Number: **02258054**

Date of this return: **18/07/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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