



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

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Company Name: **DELTA ENGINEERING (GB) LIMITED**

Company Number: **02727967**

Date of this return: **01/07/2014**

SIC codes: **32990**

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

Situation of Registered Office: **BENTLEY MILL CLOSE BENTLEY MILL WAY
WALSALL
WEST MIDLANDS
WS2 0BN**

Officers of the company

Company Secretary 1

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

Surname: **JORDAN**

Former names:

Service Address: **CHRISTMAS HILL COTTAGE
LINLEY BROOK
BRIDGNORTH
SHROPSHIRE
WV16 4SZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **JORDAN**

Former names:

Service Address: **CHRISTMAS HILL COTTAGE
LINLEY BROOK
BRIDGNORTH
SHROPSHIRE
WV16 4SZ**

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

Date of Birth: **26/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JORDAN**

Former names:

Service Address: **CHRISTMAS HILL COTTAGE
LINLEY BROOK
BRIDGNORTH
SHROPSHIRE
WV16 4SZ**

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

Date of Birth: **01/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
24 shares transferred on 2014-01-31

Name: **SANDRA GIBBINS**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
STEVEN JORDAN

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
JOANNE JORDAN

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-01-31
Name: **GRAHAM GIBBONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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