

363a_(ef)

Annual Return

Company Name:

DELTA HYGIENE & CHEMICALS LIMITED

Company Number:

02943203

Received for filing in Electronic Format on the: 30/06/2006

Company Details

Period Ending: 27/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

J D MERCER & CO CHARTERED At Registered Office Not Applicable

ACCTS 9 CHAPEL STREET POULTON LE FYLDE **LANCASHIRE FY6 7BQ**

Details of Officers of the Company

Company Secretary:

Name: FIONA ANN SCOTT MCIVOR 13 SLINGER ROAD Address:

> THORNTON CLEVELEYS LANCASHIRE FY5 1BN

Director 1:

Name: GERALD PHILIP KIRWAN Address: 198 RED BANK ROAD

Date of Birth: 25/02/1951 BLACKPOOL

Nationality: **BRITISH** LANCASHIRE FY2 9ET Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2006

Name: GERALD PHILIP KIRWAN

Address: 198 RED BANK ROAD

BLACKPOOL FY2 9ET

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/06/2006 Authenticated: Yes (E/W)