



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/03/2009**

Company Name: **DELTA ENGINEERING SUPPORT SERVICES LIMITED**

Company Number: **03022734**

Company Details

Period Ending: **16/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PO BOX HH13
ROUNHAY
LEEDS
LS8 1XW**

*Register of
Members Address:*

**6 THE VIEW
ROUNHAY
LEEDS
LS8 1JL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DREW JAMES TAYLOR**

Address: **6 THE VIEW
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 1JL**

Director 1 :

Name: **HENRY HEDGES**

Address: **THE SHEILING SCARBOROUGH ROAD,
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3NA**

Date of Birth:

07/12/1949

Nationality:

British

Occupation:

**ENGINEERING
CONSULTANT**

Director 2 :

Name: **DREW JAMES TAYLOR**

Address: **6 THE VIEW
ROUNDHAY
LEEDS
WEST YORKSHIRE
LS8 1JL**

Date of Birth:

20/04/1961

Nationality:

British

Occupation:

**ENGINEERING
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2009

Name: **HENRY HEDGES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2009

Name: **DREW JAMES TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/03/2009**

Authenticated: **Yes (E/W)**