



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03022734**

Date of this return: **16/02/2015**

SIC codes: **71122**

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

Situation of Registered Office: **6 THE VIEW
ROUNDHAY
LEEDS
LS8 1JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DREW JAMES**

Surname: **TAYLOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **HENRY**

Surname: **HEDGES**

Former names:

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

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

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DREW JAMES**

Surname: **TAYLOR**

Former names:

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

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

Date of Birth: **20/04/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HENRY HEDGES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DREW JAMES TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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