



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **DELTA VEHICLE HIRE LIMITED**

Company Number: **03131810**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORFLEX HOUSE
ALLINGTON WAY
DARLINGTON
DURHAM
DL1 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HENDERSON**

Address: **KILTON HOUSE INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH**

Director 1 :

Name: **BARRY DEAN**

Address: **14 HAMILTON COURT
DELAWARE
LYMINGTON
HANTS
SO41 0PR**

Date of Birth:

14/06/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIP JAMES MOORHOUSE**

Address: **1 ELMTREE GROVE,
ELMFIELD ROAD
NEWCASTLE UPON TYNE
NE3 4BG**

Date of Birth:

18/01/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: CHRISTOPHER MUIR

Address: 6 WILLOW GREEN
SUNDERLAND
TYNE & WEAR
SR2 7NL

Date of Birth:

04/10/1975

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: PATRICK STEER

Address: 38 LITTLE CORNER
DENMEAD
HAMPSHIRE
PO7 6XR

Date of Birth:

25/02/1967

Nationality:

British

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name:

NORTHGATE VEHICLE HIRE LTD

Address:

**NORFLEX HOUSE ALLINGTON WAY
DARLINGTON
DL1 4DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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