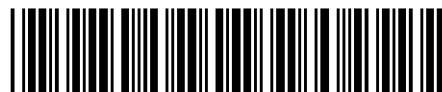




Companies House

AR01 (ef)

Annual Return



X52HMMUX

Received for filing in Electronic Format on the: **10/03/2016**

Company Name: **DELIVER NET LIMITED**

Company Number: **03935372**

Date of this return: **01/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **HEALTHCARE HOUSE KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 2QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RSM 4TH FLOOR, SPRINGFIELD HOUSE
76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2AY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **LOCKETT**

Former names:

Service Address: **RIVERSYDE COTTAGE MAIN STREET
BURNSALL
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 6BP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FRANCES**

Surname: **LOCKETT**

Former names:

Service Address: **RIVERSYDE COTTAGE MAIN STREET
BURNSALL
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 6BP**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **LOCKETT**

Former names:

Service Address: **RIVERSYDE COTTAGE MAIN STREET
BURNSALL
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 6BP**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292800
		<i>Aggregate nominal value</i>	292800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	292800
		<i>Total aggregate nominal value</i>	292800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **292800 ORDINARY shares held as at the date of this return**
Name: **HEALTHCARE HOUSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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