



Companies House
— for the record —

363a_(ef)

Annual Return



XWV4D81E

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **DELTAWHEEL LIMITED**

Company Number: **04139057**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SOMERS BAKER
PRINCE KURZ PREMIER
HOUSE
45 EALING ROAD
WEMBLEY
HA0 4BA**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE LINDA SHARE**

Address: **30 AYLMER DRIVE
STANMORE
MIDDLESEX
HA7 3EG**

Director 1 :

Name: **IVOR DAVID SHARE**

Address: **30 AYLMER DRIVE
STANMORE
MIDDLESEX
HA7 3EG**

Date of Birth: **01/09/1950** *Nationality:* **British**

Occupation: **VENTURE CAPITALIST**

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 A	4	GBP4
ORDINARY F	1	GBP1
ORDINARY G	1	GBP1
ORDINARY H	1	GBP1
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY A Shares held as at 11/01/2009

Name: **DENISE LINDA SHARE**

Address:

Shareholding 2:

1 ORDINARY F Shares held as at 11/01/2009

Name: **IVOR DAVID SHARE**

Address:

Shareholding 3:

1 ORDINARY H Shares held as at 11/01/2009

Name: **LEIGH JAMES SHARE**

Address:

Shareholding 4:

1 ORDINARY G Shares held as at 11/01/2009

Name:

JONATHAN HOWARD SHARE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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