



Companies House

AR01 (ef)

Annual Return



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X3024669

Company Name: **DELTAWHEEL LIMITED**

Company Number: **04139057**

Date of this return: **11/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SOMERS BAKER PRINCE KURZ
PREMIER HOUSE
45 EALING ROAD
WEMBLEY
HA0 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE LINDA**

Surname: **SHARE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR IVOR DAVID**

Surname: **SHARE**

Former names:

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

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

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

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'A' SHARES WITH FULL VOTING RIGHTS.

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

Prescribed particulars

ORDINARY 'F' SHARES NON-VOTING SHARE OF £1 EACH WITH RIGHTS TO DIVIDEND ONLY. ONLY BE ENTITLED TO A DISTRIBUTION OF THE COMPANY ASSETS AFTER PAYMENT OF THE LIABILITY AND PAYING HOLDERS OF A,B,C,D AND E SHARES

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

Prescribed particulars

ORDINARY 'G'SHARE NON-VOTING SHARES OF £1 EACH WITH RIGHTS TO DIVIDEND ONLY. ONLY BE ENTITLED TO A DISTRIBUTION OF THE COMPANY ASSETS AFTER PAYMENT OF ITS LIABILITIES AND PAYING HOLDERS OF A.B.C.D AND E SHARES.

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

Prescribed particulars

ORDINARY 'H'SHARES-NON VOTING SHARES OF £1 EACH WITH RIGHTS TO DIVIDEND ONLY. ONLY BE ENTITLED TO A DISTRIBUTION OF THE COMPANY ASSETS AFTER PAYMENT OF ITS LIABILITIES AND PAYING HOLDERS OF A,B,C,D AND E SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **4 ORDINARY A shares held as at the date of this return**
Name: **DENISE LINDA SHARE**

Shareholding 2 : **1 ORDINARY F shares held as at the date of this return**
Name: **IVOR DAVID SHARE**

Shareholding 3 : **1 ORDINARY H shares held as at the date of this return**
Name: **LEIGH JAMES SHARE**

Shareholding 4 : **1 ORDINARY G shares held as at the date of this return**
Name: **JONATHAN HOWARD SHARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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