



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELTAWHEEL LIMITED**

*Company Number:* **04139057**

*Date of this return:* **11/01/2010**

*SIC codes:* **7011**

*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* **I**

*Type:* **Person**

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

*Surname:* **SHARE**

*Former names:*

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

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*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:* **1950-09-01** *Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITALIST**

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'A' SHARES WITH FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'F' SHARES NON-VOTING SHARE OF #1 EACH WITH RIGHTS TO DIVIDENT 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</b>		

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'G'SHARE NON-VOTING SHARES OF #1 EACH WITH RIGHTS TO DIVIDENT 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.</b>		

<b>Class of shares</b>	<b>ORDINARY H</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY 'H'SHARES-NON VOTING SHARES OF #1 EACH WITH RIGHTS TO DIVIDENT 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</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**4 ORDINARY A Shares held as at 11/01/2010**

*Name:* **DENISE LINDA SHARE**

*Address:*

*Shareholding* : 2

**1 ORDINARY F Shares held as at 11/01/2010**

*Name:* **IVOR DAVID SHARE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY H Shares held as at 11/01/2010**

*Name:* **LEIGH JAMES SHARE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY G Shares held as at 11/01/2010**

*Name:* **JONATHAN HOWARD SHARE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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