



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

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Company Name: **Delta Sportswear Limited**

Company Number: **04389454**

Date of this return: **07/03/2015**

SIC codes: **32300**

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

Situation of Registered Office: **SUITE 26 ATLAS HOUSE WEST DEVON BUSINESS PARK
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN RUTH**

Surname: **STEWART**

Former names:

Service Address: **THE OLD PARLOUR WEST KESTLE
TREGADILLET
LAUNCESTON
CORNWALL
ENGLAND
PL15 7EY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL LUKE**

Surname: **HAWES**

Former names:

Service Address: **2 RICHMOND TERRACE BUCKLAND MONACHORUM
YELVERTON
DEVON
ENGLAND
PL20 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN RUTH**

Surname: **STEWART**

Former names:

Service Address: **THE OLD PARLOUR WEST KESTLE
TREGADILLET
LAUNCESTON
CORNWALL
ENGLAND
PL15 7EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1968** *Nationality:* **BRITISH**

Occupation: **DESIGN AND MANUFACTURE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS HAZEL ELEASE**

Surname: **WILSON**

Former names:

Service Address: **BROMLEY HOUSE CHURCH STREET
CALSTOCK
CORNWALL
ENGLAND
PL18 9QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **40 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR DANIEL LUKE HAWES**

Shareholding 2 : **20 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR DANIEL LUKE HAWES**

Shareholding 3 : **10 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM JOSEPH MATTOS**

Shareholding 4 : **5 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MR WILLIAM JOSEPH MATTOS

Shareholding 5 : 110 ORDINARY A 1 GBP shares held as at the date of this return

Name: MRS HELEN RUTH STEWART

Shareholding 6 : 5 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS HELEN RUTH STEWART

Shareholding 7 : 50 ORDINARY C 1 GBP shares held as at the date of this return

Name: MRS HELEN RUTH STEWART

Shareholding 8 : 40 ORDINARY A 1 GBP shares held as at the date of this return

Name: MISS HAZEL ELEASE WILSON

Shareholding 9 : 20 ORDINARY E 1 GBP shares held as at the date of this return

Name: MISS HAZEL ELEASE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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