



Companies House

**AR01** (ef)

**Annual Return**



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**X468V5IH**

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*Company Name:* **DELTA 1 UK LIMITED**

*Company Number:* **04415168**

*Date of this return:* **11/04/2015**

*SIC codes:* **42130**

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

*Situation of Registered Office:* **10 HADLEIGH CLOSE  
TOTON  
NOTTINGHAM  
NG9 6LU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PHILIP**

*Surname:*                            **SHALLY**

*Former names:*

*Service Address:*                **23 CHARNWOOD DRIVE  
RIPLEY  
DERBYSHIRE  
DE5 3TB**

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

*Date of Birth:*    **02/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PHILIP SHALLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA CATHERINE SHALLY**

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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.