Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **25/02/2014**

X32FRWD6

| | |
|---|---|
| *Company Name:* | **DELTA-H TECHNOLOGY LTD** |
| *Company Number:* | **04657231** |
| *Date of this return:* | **05/02/2014** |
| *SIC codes:* | **26511**<br>**71200** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1 LIME TREE CLOSE, GROVE**<br>**WANTAGE**<br>**OXFORDSHIRE**<br>**OX12 0BJ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DR DAVID ALAN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **1 LIME TREE CLOSE**
**GROVE**
**WANTAGE**
**OXFORDSHIRE**
**OX12 0BJ**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR DAVID ALAN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **1 LIME TREE CLOSE**
**GROVE**
**WANTAGE**
**OXFORDSHIRE**
**OX12 0BJ**

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

*Date of Birth:* **22/02/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MRS TAMJAI**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **1 LIME TREE CLOSE**
**GROVE**
**WANTAGE**
**OXFORDSHIRE**
**OX12 0DE**

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

*Date of Birth:* **05/02/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. DISTRIBUTION OF CAPITAL: DIVIDED ON PROPORTION OF SHAREHOLDING. NO OPTION TO REDEEM SHARES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **49 ORDINARY shares held as at the date of this return**
*Name:* **TAMJAI HARVEY**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**
*Name:* **DAVID ALAN HARVEY**

## *Authorisation*

*Authenticated*

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

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