



Companies House

AR01 (ef)

Annual Return



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Company Name: DELTA FILTER SERVICES LIMITED

Company Number: 05096609

Date of this return: 06/04/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: KING STREET
OFF RICHARD SHAW LANE
PUDSEY LEEDS
WEST YORKSHIRE
LS28 6AS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: PHILLIPS

Former names:

Service Address: 9B PARK PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5AF

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **RENNY**

Former names:

Service Address: **THE VICARAGE
PARSONS GREEN
WETHERBY
WEST YORKSHIRE
LS22 6RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

NO SPECIFIC VOTING, WINDING UP, DIVIDEND OR REDEEMABLE RIGHTS ARE ATTACHED TO ANY OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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