



Companies House

AR01 (ef)

Annual Return



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Company Name: **Deltamax Investments Limited**

Company Number: **05137394**

Date of this return: **25/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARLEIGH WELLS LIMITED**

Registered or principal address: **3RD FLOOR PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **01363335**

Company Director 1

Type: **Person**
Full forename(s): **NARESH DEVCHAND**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **SOLEGUARD LIMITED**

*Registered or
principal address:* **3RD FLOOR PATERNOSTER HOUSE
65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **01381020**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NOT REDEEMABLE AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NALANI INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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