



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

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Company Name: **DELTA RECLAMATION LIMITED**

Company Number: **05947750**

Date of this return: **26/09/2012**

SIC codes: **38210**

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

Situation of Registered Office: **24 HOUGHTON BANKS
INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
TS17 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER PHILIP**

Surname: **GRINDELL**

Former names:

Service Address: **YETHOLMLAW HOUSE
TOWN YETHOLM
KELSO
ROXBURGHSHIRE
TD5 8SH**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **BENNETT**

Former names:

Service Address: **24 HOUGHTON BANKS
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM DOWELL**

Surname: **BROWN**

Former names:

Service Address: **89 CAESAR WAY
ST PETERS PARK
WALLSEND
TYNE & WEAR
NE28 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER PHILIP**

Surname: **GRINDELL**

Former names:

Service Address: **YETHOLMLAW HOUSE
TOWN YETHOLM
KELSO
ROXBURGHSHIRE
TD5 8SH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: N LEE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW BENNETT

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: GRAHAM DOWELL BROWN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PHILIP GRINDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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