AR01 (ef)

Annual Return

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Company Name:	**DELPHWOOD SOLUTIONS LTD**
Company Number:	**SC311820**
Date of this return:	**13/11/2011**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 DELPHWYND** **TULLIBODY** **FK10 2TW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN ANGUS**

Surname: **WARES**

Former names:

Service Address: **40 DELPH WYND**
TULLIBODY
CLACKMANNANSHIRE
FK10 2TW

Company Secretary 2

Type: **Person**

Full forename(s): **OLIVIA**

Surname: **WARES**

Former names:

Service Address: **40 DELPH WYND**
TULLIBODY
CLACKMANNANSHIRE
FK10 2TW

Company Director *1*

Type: **Person**
Full forename(s): **JOHN ANGUS**

Surname: **WARES**

Former names:

Service Address: **40 DELPH WYND**
TULLIBODY
CLACKMANNANSHIRE
FK10 2TW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OLIVIA**

Surname: **WARES**

Former names:

Service Address: **40 DELPH WYND**
TULLIBODY
CLACKMANNANSHIRE
FK10 2TW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NO SPECIFIC ADDITIONAL RIGHTS OVER AND ABOVE NORMAL ORDINARY SHARES APPLY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN WARES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA WARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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