

# **AR01** (ef)

#### **Annual Return**



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Company Name: DELTA TURBO POWER (NE) LTD

Company Number: 08679114

Date of this return: 05/09/2015

SIC codes: 46180

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BOWTREES **SUNDERLAND** 

TYBE & WEAR

**SR2 7TL** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NANCY

Surname: HAUGSTAD

Former names:

Service Address: 1 BOWTREES

SUNDERLAND TYNE & WEAR

UNITED KINGDOM

**SR2 7TL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1942 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: NANCY HAUGSTAD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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