



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELTA TECHNOGRAPHY LIMITED**

Company Number: **02051089**

Date of this return: **05/12/2011**

SIC codes: **74209**
62020
47910
82990

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

Situation of Registered Office: **12 HARTS ROAD**
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEOFFREY**

Surname: **FRANCIS**

Former names:

Service Address: **12 HARTS ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8HJ**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL LINDA**

Surname: **FRANCIS**

Former names:

Service Address: **12 HARTS ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GEOFFREY**

Surname: **FRANCIS**

Former names:

Service Address: **12 HARTS ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1946** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AUTHOR/INC
PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	503
		<i>Aggregate nominal value</i>	503
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY EACH SHAREHOLDER. B) IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. C) IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. D) SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR COMPANY AT THE NOMINAL VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	503
		<i>Total aggregate nominal value</i>	503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **501 ORDINARY shares held as at the date of this return**
Name: **D.G. FRANCIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.L. FRANCIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C.M. MILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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