



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Delta Power Electrical Services Limited**

Company Number: **06521055**

Date of this return: **03/03/2012**

SIC codes: **43210**

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

Situation of Registered Office: **JUNCTION HOUSE 4-6 SOUTHEND ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **STEWART**

Former names:

Service Address: **25 HAYWOOD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9RG**

Company Director **1**

Type: **Person**

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

Surname: **STEWART**

Former names:

Service Address: **25 HAYWOOD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/03/2012 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 : 50 ORDINARY "A" shares held as at the date of this return
Name: PAUL STEWART

Shareholding 2 : 50 ORDINARY "B" shares held as at the date of this return
Name: CATHERINE STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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