

# AR01 (ef)

#### **Annual Return**



X28B7ZAZ

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Company Name: DELTAVIEW SERVICES LIMITED

Company Number: 06897598

Date of this return: 06/05/2013

*SIC codes:* **71200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**43 SANGERS DRIVE** 

HORLEY SURREY RH6 8AL

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	CHRISTOPHER JOHN
Surname:	READ
Former names:	
Service Address:	43 SANGERS DRIVE
	HORLEY
	SURREY
	RH6 8AL

Company Director	
Type: Full forename(s):	Person CHRISTOPHER JOHN
Surname:	READ
Former names:	
Service Address:	43 SANGERS DRIVE HORLEY SURREY RH6 8AL
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 05/01/1947 Occupation: RETIRED	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): NICHOLAS JAMES

Surname: READ

Former names:

Service Address: 43 SANGERS DRIVE

HORLEY SURREY RH6 8AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1979 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL: A) VOTING RIGHTS B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : 51 ORDINARY shares held as at the date of this return

Name: NICHOLAS READ

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SUSANNAH READ

#### Authorisation

Authenticated

This form was authorised by one of the following:

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