



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z6EDE**

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

*Company Number:* **06521055**

*Date of this return:* **03/03/2015**

*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:* **12 ST AUGUSTINES AVENUE  
BROMLEY  
KENT  
ENGLAND  
BR2 8AG**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **12 ST AUGUSTINES AVENUE  
BROMLEY  
KENT  
ENGLAND  
BR2 8AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **12 ST AUGUSTINES AVENUE  
BROMLEY  
KENT  
ENGLAND  
BR2 8AG**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : 50 ORDINARY "B" 1 GBP shares held as at the date of this return  
*Name:* MRS CATHERINE STEWART

*Shareholding 2* : 50 ORDINARY "A" 1 GBP shares held as at the date of this return  
*Name:* MR PAUL 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.