



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XO4SSU9C**

*Company Name:* **Delta Engineering Holdings Limited**

*Company Number:* **00751922**

*Date of this return:* **08/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or  
principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **COMPANIES ACT 2006**

*Register Location:* **UNITED KINGDOM, ENGLAND AND WALES**

*Registration Number:* **OC309455**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK CHARLES**

*Surname:*                         **JAKSICH**

*Former names:*

*Service Address:*                **VALMONT ONE VALMONT PLAZA  
13815 FIRST NATIONAL BANK PARKWAY  
OMAHA  
NEBRASKA  
USA  
68154-5215**

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

*Date of Birth:*    **09/09/1957**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CORPORATE CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER ANDREW**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **VALMONT ONE VALMONT PLAZA  
13815 FIRST NATIONAL BANK PARKWAY  
OMAHA  
NEBRASKA  
USA  
68154-5215**

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

*Date of Birth:* **25/07/1969** *Nationality:* **AMERICAN**

*Occupation:* **CORPORATE ATTORNEY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1000000 ORDINARY shares held as at 2011-05-08**  
*Name:* **DELTA LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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