



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

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Company Name: **DELTA INTERNATIONAL BOOK WHOLESALE LTD.**

Company Number: **01382800**

Date of this return: **29/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT B CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
OX26 4ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **BILTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH ORDINARY SHARE IS ENTITLED, PAR; PASSU, IN RESPECT OF ANY DIVIDEND OR TO PARTICIPATE IN ANY DISTRIBUTION PROPERLY DECLARED ON THE ORDINARY SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C. EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN ANY RETURN OF CAPITAL OR TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING-UP OF THE COMPANY. D. EACH ORDINARY SHARE IS NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. B. EACH ORDINARY SHARE IS ENTITLED, PAR; PASSU, IN RESPECT OF ANY DIVIDEND OR TO PARTICIPATE IN ANY DISTRIBUTION PROPERLY DECLARED ON THE ORDINARY SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. C. EACH ORDINARY SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN ANY RETURN OF CAPITAL OR TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING-UP OF THE COMPANY. D. EACH ORDINARY SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : 100 B ORDINARY shares held as at the date of this return
Name: YANKEE BOOK PEDDLER LTD

Shareholding 2 : 1000 ORDINARY A shares held as at the date of this return
Name: YANKEE BOOK PEDDLER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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