Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/10/2015**

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Company Name:	**DELIAN LAMBDA LIMITED**
Company Number:	**02852888**
Date of this return:	**07/10/2015**
SIC codes:	**65120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE LEADENHALL BUILDING 122 LEADENHALL STREET LONDON UNITED KINGDOM EC3V 4AG**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): MRS JEANETTE MARY

Surname: MANSELL

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): MR PAUL CHARLES

Surname: HORNCASTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1966 *Nationality:* BRITISH

Occupation: GROUP FINANCIAL CONTROLLER

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ROY**

Surname: **MCMURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	400000
		Aggregate nominal value	400000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. A RESOLUTION PUT TO THE VOTE AT A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	400000
		Total aggregate nominal value	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **AUT HOLDINGS 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.