



Companies House
— for the record —

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Annual Return



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Company Name: DELTA POINT ASSOCIATES LIMITED

Company Number: 03752214

Company Details

Period Ending: 14/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7230

7240

7414

*Registered Office
Address:*

**14 NICHOLAS STREET
CHESTER
CHESHIRE
CH1 2NX**

*Register of
Members Address:*

**14 NICHOLAS STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2NX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARY ODE**

Address: **88 HIGHER GREEN LANE
ASTLEY, TYLDESLEY
MANCHESTER
LANCASHIRE
M29 7HZ**

Director 1 :

Name: **TIMOTHY VICTOR HOLMES** *Address:* **1 WOODSIDE DRIVE
BARNT GREEN
BIRMINGHAM
B45 8XT**

Date of Birth: **03/12/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL STANLEY EDWARD
JARVIS** *Address:* **ECHOWOOD WRECCLESHAM HILL
FARNHAM
SURREY
GU10 4JN**

Date of Birth: **11/08/1947** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 3 :

Name: MICHAEL DEREK ODE

Address: 88 HIGHER GREEN LANE
ASTLEY, TYLDESLEY
MANCHESTER
LANCASHIRE
M29 7HZ

Date of Birth:

23/12/1961

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 4 :

Name: WILLIAM ANDREW
WALKER

Address: COPPERFIELDS STATION ROAD,
THURSTASTON
WIRRAL
MERSEYSIDE
CH61 0HN

Date of Birth:

23/02/1942

Nationality:

British

Occupation:

CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4500	GBP4500
TOTALS		
	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1124 ORDINARY Shares held as at 14/04/2008

Name:

MICHAEL DEREK ODE

Address:

**88 HIGHER GREEN LANE
ASTLEY, TYLDESLEY
MANCHESTER
LANCASHIRE
M29 7HZ**

Shareholding 2:

3376 ORDINARY Shares held as at 14/04/2008

Name:

N A WALKER

Address:

**COPPERFIELDS THURSTASTON WIRRAL
CHESHIRE
CH61 0HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**