



Companies House
— for the record —

363a_(ef)

Annual Return



XKTPGXP1

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **DELTAMOOD LIMITED**

Company Number: **04170622**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 BENTINCK MEWS
LONDON
W1U 2AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAVERSHAM SECRETARIES
LIMITED**

Address: **HARBOUR REACH RUE DE CARTERET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 8TY**

Director 1 :

Name: **JAMES ANDREW RAMSDEN**

Address: **LA VALLONET LES FONDS DE
LONGUEVILLE
GROUVILLE
JERSEY
CHANNEL ISLANDS
JE3 9AB**

Date of Birth:

10/11/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JACQUELINE ANNETTE
OLLERENSHAW**

Address: **LA RUE DE LA CHOUQUETTERIE
ST MARTIN
JERSEY
JE3 6EL**

Date of Birth:

14/05/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name:	STEPHEN WHALE	Address:	DOMAINE DE DOUET CARTERET FARM LA RUE DU GROUVILLE GROUVILLE JERSEY C I JE3 9HP
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Date of Birth:	18/07/1966	Nationality:	BRITISH	Occupation:	ACCOUNTANT
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Director 4 :

Name:	ROBERT PHILIP SURCOUF	Address:	MI-ROCA FARM LA RUE DES NIEMES ST PETER JERSEY JE3 7FF
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Date of Birth:	29/01/1968	Nationality:	BRITISH	Occupation:	ACCOUNTANT
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name:

CAVERSHAM NOMINEES LIMITED

Address:

**MALZARD HOUSE 15 UNION STREET ST HELIER
JERSEY
JE2 3RF**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2008

Name:

CAVERSHAM SECRETARIES LIMITED

Address:

**MALZARD HOUSE UNION STREET ST HELIER
JERSEY
JE2 3RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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