



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELTA-H TECHNOLOGY LTD**

Company Number: **04657231**

Date of this return: **05/02/2016**

SIC codes: **26511**
71200

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

Situation of Registered Office: **1 LIME TREE CLOSE, GROVE**
WANTAGE
OXFORDSHIRE
OX12 0BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID ALAN**

Surname: **HARVEY**

Former names:

Service Address: **1 LIME TREE CLOSE
GROVE
WANTAGE
OXFORDSHIRE
OX12 0BJ**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID ALAN**

Surname: **HARVEY**

Former names:

Service Address: **1 LIME TREE CLOSE
GROVE
WANTAGE
OXFORDSHIRE
OX12 0BJ**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TAMJAI**

Surname: **HARVEY**

Former names:

Service Address: **1 LIME TREE CLOSE
GROVE
WANTAGE
OXFORDSHIRE
OX12 0DE**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING.

DISTRIBUTION OF CAPITAL: DIVIDED ON PROPORTION OF SHAREHOLDING. NO OPTION TO REDEEM SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **TAMJAI HARVEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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