



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2011**

**XBZT8W8C**

*Company Name:* **DELTA TECHNOLOGY GROUP LIMITED**

*Company Number:* **04828012**

*Date of this return:* **10/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NEWBY ROAD INDUSTRIAL ESTATE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 5DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RONELDA NOREEN**

*Surname:* **DYAS**

*Former names:* **MURPHY**

*Service Address:* **LITTLE PADDOCKS CONGLETON ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7AD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES WILLIAM**

*Surname:*                **DYAS**

*Former names:*

*Service Address:*        **LITTLE PADDOCKS CONGLETON ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/01/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD WILLIAM**

*Surname:* **DYAS**

*Former names:*

*Service Address:* **16 CARLISLE STREET  
ALDERLEY EDGE  
CHESHIRE  
SK9 7EZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS RONELDA NOREEN**

*Surname:* **DYAS**

*Former names:* **MURPHY**

*Service Address:* **LITTLE PADDOCKS CONGLETON ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/05/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **BROADACRES ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
SK9 1PZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2011-07-10  
*Name:* EDWARD DYAS

*Shareholding 2* : 25 ORDINARY shares held as at 2011-07-10  
*Name:* RONELDA DYAS

*Shareholding 3* : 10 ORDINARY shares held as at 2011-07-10  
*Name:* SARAH JANE NORTON

*Shareholding 4* : 55 ORDINARY shares held as at 2011-07-10  
*Name:* CHARLES DYAS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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