



Companies House
— for the record —

AR01 (ef)

Annual Return



X2P09MWF

Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **DELTA ROOFING LIMITED**

Company Number: **04855036**

Date of this return: **04/08/2010**

SIC codes: **4522**
4545

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

Situation of Registered Office: **POPPY LODGE**
MEADOWGATE LANE
WISBECH
CAMBRIDGESHIRE
PE13 2JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **CLAYTON**

Former names:

Service Address: **POPPY LODGE MEADOWGATE LANE
WISBECH
CAMBS
PE13 2JH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE LOUISE**

Surname: **CLAYTON**

Former names:

Service Address: **POPPY LODGE MEADOWGATE LANE
WISBECH
CAMBS
PE13 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER EDWARD**

Surname: **CLAYTON**

Former names:

Service Address: **POPPY LODGE MEADOWGATE LANE
WISBECH
CAMBS
PE13 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FOR VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, ALSO THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : **1 ORDINARY shares held as at 2010-08-04**
Name: **PETER EDWARD CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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