

AR01 (ef)

Annual Return



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Company Name:

DELTA LONDON CONTRACTORS LTD

Company Number:

06219687

Date of this return:

19/04/2014

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 MURRAY TERRACE

MURRAY ROAD

LONDON

UNITED KINGDOM

W5 4XT

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	AGNIESZKA				
Surname:	REJDYCH				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	ARTUR ARKADIUSZ				
Surname:	HANTSZEL				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 31/12/1978	Nationality: POLISH				
Occupation: DIRECTOR					

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: ARTUR ARKADIUSZ HANTSZEL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: AGNIESZKA REJDYCH

Authorisation

Authenticated

This form was authorised by one of the following:

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