



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Delta Wisdom Ltd**

Company Number: **07056658**

Date of this return: **26/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **32 CHADWICK PLACE
SURBITON
SURREY
UNITED KINGDOM
KT6 5RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **WOOD**

Former names: **WOOD**

Service Address: **32 CHADWICK PLACE**
 SURBITON
 SURREY
 UNITED KINGDOM
 KT6 5RE

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

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A*A*A*1	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **32 ORDINARY A*A*A*1 shares held as at the date of this return**
Name: **DAVID WILLIAM WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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