

AR01 (ef)

Annual Return



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Company Name:

Delta Wisdom Ltd

Company Number:

07056658

Date of this return:

26/10/2013

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	Number allotted	32
Currency	GBP	Aggregate nominal value	32
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	32	
		Total aggregate nominal value	32	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 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.