



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ58BZTW

Company Name: **DELTFAST LIMITED**

Company Number: **01985675**

Date of this return: **08/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **2 RENDCOMB DRIVE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN MARY**

Surname: **PAGE**

Former names:

Service Address: **2 RENDCOMB DRIVE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PAGE**

Former names:

Service Address: **2 RENDCOMB DRIVE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YN**

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

Date of Birth: **14/09/1948**

Nationality: **UNITED KINGDOM**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN MARY**

Surname: **PAGE**

Former names:

Service Address: **2 RENDCOMB DRIVE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YN**

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

Date of Birth: **05/09/1952** *Nationality:* **UNITED KINGDOM**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	99
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JEAN PAGE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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