



Companies House

AR01 (ef)

Annual Return



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Company Name: **Delta Limited**

Company Number: **00026077**

Date of this return: **08/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EQUITI LIMITED HOLM OAK BUSINESS PARK MARTLETS WAY
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4QY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address: **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, ENGLAND AND WALES**
Registration Number: **OC309455**

Company Director 1

Type: **Person**
Full forename(s): **MR TODD GAMBLE**

Surname: **ATKINSON**

Former names:

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: ****/01/1957** *Nationality:* **UNITED STATES CITIZEN**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY PERRY**

Surname: **FRANCIS**

Former names:

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: ****/12/1976** *Nationality:* **AMERICAN**

Occupation: **VP CORPORATE CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MARK CHARLES**

Surname: **JAKSICH**

Former names:

Service Address: **VALMONT ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: ****/09/1957** *Nationality:* **AMERICAN**

Occupation: **CORPORATE CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **GARY STEVEN**

Surname: **LEBENS**

Former names:

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: ****/04/1963** *Nationality:* **AMERICAN**

Occupation: **CORPORATE FINANCE**

Company Director 5

Type: **Person**
Full forename(s): **ROGER ANDREW**

Surname: **MASSEY**

Former names:

Service Address: **VALMONT ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: ****/07/1969** *Nationality:* **AMERICAN**

Occupation: **CORPORATE ATTORNEY**

Company Director 6

Type: **Person**

Full forename(s): **MRS KAREN COLLEEN**

Surname: **POTTS**

Former names:

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

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

Date of Birth: ****/05/1980** *Nationality:* **AMERICAN**

Occupation: **CORPORATE ATTORNEY**

Company Director 7

Type: **Person**
Full forename(s): **JAMIE AUSTIN**

Surname: **TAYLOR**

Former names:

Service Address: **DUKESWAY TEESIDE INDUSTRIAL ESTATE
THORNABY
STOCKTON-ON-TEES
UNITED KINGDOM
TS17 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	153763755
		<i>Aggregate nominal value</i>	38440938.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	153763755
		<i>Total aggregate nominal value</i>	38440938.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **153763754 ORDINARY shares held as at the date of this return**
Name: **VALMONT GROUP PTY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALMONT STAINTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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