



Current Appointments Report for:
DELMA MSS LIMITED
06579009

Created: 17/12/2013 07:54:22

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	06579009	Date of Incorporation: 29/04/2008
Company Name:	DELMA MSS LIMITED	
Registered Office:	229 WEST STREET FAREHAM HAMPSHIRE PO16 0HZ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	62020 - Information technology consultancy activities	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
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Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/12/2013
Last Return Made Up To:	26/05/2013
Next Return Due:	23/06/2014
Last members list:	26/05/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	MCKAY, HELEN LOUISE MRS
Appointed:	29/04/2008
Nationality:	NATIONALITY UNKNOWN
No. of Appointments:	2
Address:	AVONDALE WEST STRATTON WINCHESTER HAMPSHIRE UNITED KINGDOM SO21 3DR

DIRECTOR:	BEALL, JASON DAVID MR	Date of Birth: 16/04/1966
Appointed:	26/02/2013	
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	c/o DELMA MSS LTD. NEWHOUSE FARM NORTHINGTON DOWN ALRESFORD HAMPSHIRE ENGLAND	

Country/State of Residence: SO24 9UB
ENGLAND

DIRECTOR: MCKAY, GORDON MR
Appointed: 29/04/2008 **Date of Birth:** 30/04/1951
Nationality: BRITISH
No. of Appointments: 18
Address: AVONDALE
 WEST STRATTON
 WINCHESTER
 HAMPSHIRE
 SO21 3DR
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 11/06/2012

DATE	FORM	DESCRIPTION
21/10/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR RONALD MOLLISON
12/07/2013	AP01	DIRECTOR APPOINTED MR RONALD DAVID MOLLISON
26/06/2013	AR01	26/05/13 FULL LIST
26/06/2013	LATEST SOC	26/06/13 STATEMENT OF CAPITAL;GBP 203
19/04/2013	SH01	27/02/13 STATEMENT OF CAPITAL GBP 3
26/02/2013	AP01	DIRECTOR APPOINTED MR JASON DAVID BEALL
21/12/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
11/06/2012	AR01	26/05/12 FULL LIST

This Report excludes 88(2) Share Allotment documents