



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **DECISION EVALUATION LTD**

Company Number: **00900081**

Date of this return: **26/07/2014**

SIC codes: **62020**
70229

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

Situation of Registered Office: **NEWMAN HOUSE**
4 CASTLE WALK PENWORTHAM
PRESTON LANCASHIRE
PR1 0BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **TATE**

Former names:

Service Address: **NEWMAN HOUSE
4 CASTLE WALK, 4 CASTLE WALK
PRESTON
PR1 0BP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **TATE**

Former names:

Service Address: **NEWMAN HOUSE
4 CASTLE WALK, 4 CASTLE WALK
PRESTON
PR1 0BP**

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

Date of Birth: **07/12/1950** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY BOOK KEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **TATE**

Former names:

Service Address: **4 CASTLE WALK
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.07
		<i>Amount unpaid per share</i>	0.93
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **MARIA TATE**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVID TATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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