

Annual Return

Company Name: **DEKADLE LIMITED**

Company Number: 02827536

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Received for filing in Electronic Format on the: 05/07/2016

Company Name: **DEKADLE LIMITED**

Company Number: 02827536

Date of this return: 16/06/2016

Sic Codes: 98000

Company Type: Private company limited by guarantee

Situation of C/O FIFIELD GLYN LTD 1 ROYAL MEWS, GADBROOK PARK

Registered Office: RUDHEATH NORTHWICH CHESHIRE

CW9 7UD

Officers of the company

Company Secretary 1

Type: Corporate

Name: FIFIELD GLYN LIMITED

Principal / Business 1 ROYAL MEWS GADBROOK PARK NORTHWICH

Address: ENGLAND CW9 7UD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2205316

Company Director 1

Type: Person
Full Forename(s): KAMRAN
Surname: AMIN

Service Address: 33 QUEENS GATE GARDENS LONDON

SW7 5RR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/09/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MRS MARGOT NOELLE

Surname: **HUGHES**

Service Address: 30C QUEEN'S GATE GARDENS LONDON

ENGLAND SW7 5RP

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/12/1944 Nationality: BRITISH

Occupation: RETIRED

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Company Director 3

Type: Person
Full Forename(s): MIRZA IRAJ
Surname: ISPAHANI

Service Address: FLAT 1 33 QUEENS GATE GARDENS LONDON

SW7 5RR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1960 Nationality: BRITISH

Occupation: BANKER

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Company Director 4

Type: Person

Full Forename(s): SARAH PAULE

Surname: NORRIS

Service Address: FLAT 7 33 QUEEN'S GATE GARDENS LONDON

ENGLAND SW7 5RR

Country/State ENGLAND

Usually Resident:

Date of Birth: **/07/1971 Nationality: BRITISH

Occupation: CONSULTANT/

EDUCATION

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Company Director 5

Type: Person Full Forename(s): PADLO Surname: RUSSO

Service Address: FLAT 2 28 QUEEN'S GATE GARDENS LONDON

SW7 5RP

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1966 Nationality: ITALIAN

Occupation: NONE

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Company Director 6

Type: Person

Full Forename(s): MR FRANCK

Surname: SIDON

Service Address: FLAT 8 33 QUEENS GATE GARDENS LONDON

SW7 5RR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1962 Nationality: FRENCH

Occupation: BANKER

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Company Director 7

Type: Person

Full Forename(s): NICHOLAS JOHN SEBASTIAN

Surname: WHITE

Service Address: FLAT 3 30 QUEENS GATE GARDENS LONDON

SW7 5RR

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/03/1967 Nationality: BRITISH

Occupation: NONE

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Authorisation

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This form was authorised by one of the following:

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

