



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/05/2008**

Company Name: **DECA CONSULTING LIMITED**

Company Number: **05753664**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**179 ASHVILLE ROAD
LONDON
E11 4DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARDEEP SINGH BHOGAL**

Address: **1 MEXBOROUGH GROVE
LEEDS
WEST YORKSHIRE
LS7 3DZ**

Director 1 :

Name: **HARDEEP SINGH BHOGAL**

Address: **1 MEXBOROUGH GROVE
LEEDS
WEST YORKSHIRE
LS7 3DZ**

Date of Birth:

07/06/1973

Nationality:

British

Occupation:

BUSINESS CONSULTANT

Director 2 :

Name: **KARL RICKARD JOHAN
SOOMAN**

Address: **44 BRAMBER ROAD
LONDON
W14 9PB**

Date of Birth:

09/10/1980

Nationality:

Swedish

Occupation:

BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	456	GBP456
Other	250	GBP250
Other	250	GBP250
<i>TOTALS</i>		
	956	GBP956

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

228 ORDINARY Shares held as at 23/03/2008

Name: **KARL SOOMAN**
Address: **179 ASHVILLE ROAD**
LONDON
E11 4DX

Shareholding 2:

228 ORDINARY Shares held as at 23/03/2008

Name:

HARDEEP BHOGAL

Address:

**1 MEXBOROUGH GROVE
LEEDS
LS7 3DZ**

Shareholding 3:

250 A ORDINARY Shares held as at 23/03/2008

Name:

HARDEEP BHOGAL

Address:

**1 MEXBOROUGH GROVE
LEEDS
LS7 3DZ**

Shareholding 4:

250 B ORDINARY Shares held as at 23/03/2008

Name:

KARL SOOMAN

Address:

**179 ASHVILLE ROAD
LONDON
E11 4DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/05/2008**

Authenticated: **Yes (E/W)**