



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17AW85N**

*Company Name:* **DECA CONSULTING LIMITED**

*Company Number:* **05753664**

*Date of this return:* **23/03/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **11 VANCOUVER HOUSE  
REARDON PATH  
LONDON  
E1W 2PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HARDEEP SINGH**

*Surname:* **BHOGAL**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HARDEEP SINGH**

*Surname:*                **BHOGAL**

*Former names:*

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

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

*Date of Birth:*    **07/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARL RICKARD**

*Surname:* **SOOMAN**

*Former names:*

*Service Address:* **FLAT 11 VANCOUVER HOUSE  
REARDON PATH  
E1W 2PE**

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

*Date of Birth:* **09/10/1980** *Nationality:* **SWEDISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>456</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>456</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>VOTING RIGHTS ON DIVIDENDS</b> |                 |                                |            |

|                                   |                   |                                |            |
|-----------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>250</b> |
|                                   |                   | <i>Aggregate nominal value</i> | <b>250</b> |
| <i>Currency</i>                   | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                                   |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>     |                   |                                |            |
| <b>VOTING RIGHTS ON DIVIDENDS</b> |                   |                                |            |

|                                   |                   |                                |            |
|-----------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>250</b> |
|                                   |                   | <i>Aggregate nominal value</i> | <b>250</b> |
| <i>Currency</i>                   | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                                   |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>     |                   |                                |            |
| <b>VOTING RIGHTS ON DIVIDENDS</b> |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>956</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>956</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **228 ORDINARY shares held as at the date of this return**  
*Name:* **KARL SOOMAN**

*Shareholding 2* : **228 ORDINARY shares held as at the date of this return**  
*Name:* **HARDEEP BHOGAL**

*Shareholding 3* : **250 A ORDINARY shares held as at the date of this return**  
*Name:* **HARDEEP BHOGAL**

*Shareholding 4* : **250 B ORDINARY shares held as at the date of this return**  
*Name:* **KARL SOOMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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