



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2011**

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

*Company Number:* **05753664**

*Date of this return:* **23/03/2011**

*SIC codes:* **7414**

*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):* **HARDEEP SINGH**

*Surname:* **BHOGAL**

*Former names:*

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

*Company Director*    **1**

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

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<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>			

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## Statement of Capital (Totals)

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<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 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **228 ORDINARY shares held as at 2011-03-23**

*Name:* **KARL SOOMAN**

*Shareholding 2* : **228 ORDINARY shares held as at 2011-03-23**

*Name:* **HARDEEP BHOGAL**

*Shareholding 3* : **250 A ORDINARY shares held as at 2011-03-23**

*Name:* **HARDEEP BHOGAL**

*Shareholding 4* : **250 B ORDINARY shares held as at 2011-03-23**

*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.