



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556MOC1

Company Name: **DECA CONSULTING LIMITED**

Company Number: **05753664**

Date of this return: **23/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **229 CHAPELTOWN ROAD
LEEDS
ENGLAND
LS7 3DX**

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: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ON DIVIDENDS			

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ON DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
228 shares transferred on 2015-07-10

Name: **KARL SOOMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **HARDEEP BHOGAL**

Shareholding 3 : **500 A ORDINARY shares held as at the date of this return**

Name: HARDEEP BHOGAL

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
250 shares transferred on 2015-07-10

Name: KARL SOOMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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