



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECA CONSULTING LIMITED**

Company Number: **05753664**

Date of this return: **23/03/2015**

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)

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

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

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	956
		<i>Total aggregate nominal value</i>	956

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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