



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DECODE.UK LIMITED**

Company Number: **05883706**

Date of this return: **21/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR 34 THREADNEEDLE STREET
LONDON
EC2R 8AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY LEANNE**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1981** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SUCH**

Former names:

Service Address: **5TH FLOOR 34 THREADNEEDLE STREET**
 LONDON
 EC2R 8AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	197
		<i>Aggregate nominal value</i>	197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE. A RIGHT TO DIVIDENDS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE. A RIGHT TO DIVIDENDS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE. A RIGHT TO DIVIDENDS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. THE A#1 ORDINARY C SHARES HAVE A RIGHT TO DIVIDENDS. THESE DIVIDENDS ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED ON THE A#1 ORDINARY C SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 : **1 ORDINARY A shares held as at 2010-07-21**
Name: **DANIEL JAMES MILLAR**

Shareholding 2 : **179 ORDINARY shares held as at 2010-07-21**
Name: **DANIEL JAMES MILLAR**

Shareholding 3 : **9 ORDINARY shares held as at 2010-07-21**
Name: **JAMES FRANCOIS KAYES**

Shareholding 4 : **1 ORDINARY B shares held as at 2010-07-21**
Name: **JAMES FRANCOIS KAYES**

Shareholding 5 : **9 ORDINARY shares held as at 2010-07-21**
Name: **ROBERT SUCH**

Shareholding 6 : **1 ORDINARY C shares held as at 2010-07-21**
Name: **ROBERT SUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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