



Companies House

AR01 (ef)

Annual Return



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Company Name: **Decode.UK Limited**

Company Number: **05883706**

Date of this return: **21/07/2014**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY LEANNE**

Surname: **MILLAR**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MILLAR**

Former names:

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

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

Date of Birth: **25/09/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MILLAR**

Former names:

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

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

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

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			

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			

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
<i>Prescribed particulars</i>			
1 VOTE PER 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 21/07/2014 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 : **158 ORDINARY shares held as at the date of this return**
39 shares transferred on 2014-02-01

Name: **DANIEL JAMES MILLAR**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **DANIEL JAMES MILLAR**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **DANIEL JAMES MILLAR**

Shareholding 4 : **0 ORDINARY C shares held as at the date of this return**

1 shares transferred on 2014-02-01

Name: **DANIEL JAMES MILLAR**

Shareholding 5 : **39 ORDINARY shares held as at the date of this return**

Name: **KERRY LEANNE MILLAR**

Shareholding 6 : **1 ORDINARY C shares held as at the date of this return**

Name: **KERRY LEANNE MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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