



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DECODE LONDON LIMITED**

Company Number: **06392433**

Date of this return: **19/01/2011**

SIC codes: **3614**

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

Situation of Registered Office: **12A BROADWAY MARKET MEWS
LONDON
UNITED KINGDOM
E8 4TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GILES WILLIAM**

Surname: **MASSIE-TAYLOR**

Former names:

Service Address: **97A STAPLETON HALL ROAD
LONDON
N4 4RH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RYAN MICHAEL**

Surname: **MALONE**

Former names:

Service Address: **94A BETHUNE ROAD
LONDON
N16 5BA**

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

Date of Birth: **29/08/1978** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES WILLIAM**

Surname: **MASSIE-TAYLOR**

Former names:

Service Address: **97A STAPLETON HALL ROAD
LONDON
N4 4RH**

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

Date of Birth: **28/02/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/01/2011 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 : 500 ORDINARY shares held as at 2011-01-19
Name: RYAN MALONE

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-19
Name: GILES MASSIE-TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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