



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DECRAN INTERNATIONAL INVESTMENTS LTD**

Company Number: **07245331**

Date of this return: **06/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **DEPT 706 19-21 CRAWFORD STREET
LONDON
ENGLAND
W1H 1PJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CODDAN SECRETARY SERVICE LIMITED**

*Registered or
principal address:* **124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04550685**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **CRAN**

Former names:

Service Address: **260 55 STREET**
 DELTA
 BRITISH COLUMBIA
 CANADA
 V4M 3J5

Country/State Usually Resident: **CANADA**

Date of Birth: **08/06/1968** *Nationality:* **CANADIAN**
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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

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 06/05/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: BRUCE CRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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