Companies House

AR01 (ef)

Annual Return

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Company Name:	**DECRAN INTERNATIONAL INVESTMENTS LTD**
Company Number:	**07245331**
Date of this return:	**06/05/2014**
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: **1106B WEST TOWER PHILIPPINE STOCK EXCHANGE BLDG**
EXCHANGE RAOD, ORTIGAS CENTER
PASIG CITY 1605
PHILIPPINES

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **08/06/1968** *Nationality:* **CANADIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **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.