



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DECAHEDRON LTD**

Company Number: **07732039**

Date of this return: **08/08/2012**

SIC codes: **46460**

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

Situation of Registered Office: **161 LANCASTER ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN2 0JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIKOLAOS**

Surname: **LAZAROU**

Former names:

Service Address: **161 LANCASTER ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1979** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B SHARES	<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

EACH SHARE IS ENTITLED TO A VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS NOT ENTITLED TO A DIVIDEND DISTRIBUTION. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

Class of shares	C SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	E SHARES	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	F SHARES	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	G SHARES	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140961
		<i>Total aggregate nominal value</i>	140961

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **0 B SHARES shares held as at the date of this return**

1 shares transferred on 2012-05-25

Name: **KYRIACOS ANTONIOU**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**

70000 shares transferred on 2012-05-25

Name: **PANOS MARINOPOULOS**

Shareholding 3 : **140000 ORDINARY A shares held as at the date of this return**

Name: **NIKOLOAS LAZAROU**

Shareholding 4 : **1 B SHARES shares held as at the date of this return**

Name: **NIKOLOAS LAZAROU**

Shareholding 5 : **200 C SHARES shares held as at the date of this return**

Name: **NIKOLOAS LAZAROU**

Shareholding 6 : **200 D SHARES shares held as at the date of this return**

Name: **NIKOLOAS LAZAROU**

Shareholding 7 : **210 E SHARES shares held as at the date of this return**

Name: **NIKOLOAS LAZAROU**

Shareholding 8 : **210 F SHARES shares held as at the date of this return**

Name: **NIKOLOAS LAZAROU**

Shareholding 9 : **140 G SHARES shares held as at the date of this return**

Name: **NIKOLOAS LAZAROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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