



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

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Company Name: **DECISION FIRST LIMITED**

Company Number: **08125202**

Date of this return: **29/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CARDINAL HOUSE 9 MANOR ROAD
LEEDS
WEST YORKSHIRE
LS11 9AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN SAMUEL JACKSON**

Surname: **MCCHESNEY**

Former names:

Service Address: **CARDINAL HOUSE 9 MANOR ROAD
LEEDS
UNITED KINGDOM
LS11 9AH**

Company Director **1**

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

Surname: **CALLCOTT**

Former names:

Service Address: **7 ABBEY COURT EAGLE WAY
SOWTON INDUSTRIAL ESTATE
EXETER
UNITED KINGDOM
EX2 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN SAMUEL JACKSON**

Surname: **MCCHESNEY**

Former names:

Service Address: **CARDINAL HOUSE 9 MANOR ROAD
LEEDS
UNITED KINGDOM
LS11 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1973** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF ACCOUNTING
OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **PICKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **TURNER**

Former names:

Service Address: **TITLE HOUSE 33-39 ELMFIELD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<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 WITH THE SOLE EXCEPTION THAT A SHARES SHALL NOT CONFER THE RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY B DIRECTOR.

Class of shares	ORDINARY B	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<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 WITH THE SOLE EXCEPTION THAT B SHARES SHALL NOT CONFER THE RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY A DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **150000 ORDINARY A shares held as at the date of this return**
Name: **FIRST TITLE LIMITED**

Shareholding 2 : **150000 ORDINARY B shares held as at the date of this return**
Name: **DECISION INSIGHT INFORMATION GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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