

#### **Annual Return**

Company Name: DECA INTERNATIONAL LTD

Company Number: 08939167

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Company Name: DECA INTERNATIONAL LTD

Company Number: 08939167

Date of this return: 14/03/2016

Sic Codes: 46180

Company Type: Private company limited by shares

Situation of C/O G TEOLI & CO, BALFOUR HOUSE 741 HIGH ROAD LONDON

Registered Office: UNITED KINGDOM N12 0BP

## Officers of the company

## Company Director 1

Type: Person
Full Forename(s): CAROLINA
Surname: ESPOSITO

Service Address: C/O G TEOLI & CO BALFOUR HOUSE LONDON 741 HIGH ROAD

**UNITED KINGDOM N12 0BP** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/03/1988 Nationality: ITALIAN

Occupation: **COMPANY** 

**DIRECTOR** 

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 14th March 2016 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: 100 ORDINARY shares held as at the date of this return

Name: CLAUDIO ESPOSITO

# **Authorisation**

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This form was authorised by one of the following:

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

