



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **DEPHACTO CONSULTING LIMITED**

Company Number: **06720232**

Date of this return: **10/10/2013**

SIC codes: **62020**

70229

82990

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

Situation of Registered Office: **3 GALLEY HOUSE
MOON LANE
BARNET
HERTS.
ENGLAND
EN5 5YL**

Officers of the company

Company Director 1

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

Surname: **DEPALA**

Former names:

Service Address: **4 MARTOCK GARDENS
LONDON
UNITED KINGDOM
N11 3GH**

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

Date of Birth: **14/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MILI**

Surname: **DEPALA**

Former names:

Service Address: **4 MARTOCK GARDENS
LONDON
UNITED KINGDOM
N11 3GH**

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

Date of Birth: **23/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYESH DEPALA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MILI DEPALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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