Companies House

AR01 (ef)

Annual Return

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Company Name:	**DECCATECH LIMITED**
Company Number:	**07890355**
Date of this return:	**22/12/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 HILL TOP AVENUE** **GREAT GLEN** **LEICESTER** **ENGLAND** **LE8 9EE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ROELOF THEUNIS**

Surname: **DE KLERK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1964** *Nationality:* **DUAL BRITISH/SOUTH AFRICAN**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **ROELOF THEUNIS DE KLERK**

Authorisation

Authenticated

This form was authorised by one of the following:

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