



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECIPHA C.L.C.**

Company Number: **05469735**

Date of this return: **02/06/2016**

SIC codes: **85600**

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

Situation of Registered Office: **CAN MEZZANINE 49-51 EAST ROAD
LONDON
N1 6AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **CATLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREA MARGARET**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **ADVICE AND ADVOCACY
CASEWORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JANET ANN**

Surname: **HOSKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE: 1 VOTE			

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 02/06/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JANET ANN HOSKIN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN CATLIN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREA MARGARET GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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