



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF7BXX

Company Name: **DEANE ARCHITECTURAL LIMITED**

Company Number: **06774983**

Date of this return: **17/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **SUITES 3 & 4 63-67 ATHENAEUM PLACE
MUSWELL HILL
LONDON
ENGLAND
N10 3HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 QUEENSBRIDGE
BEDFORD ROAD
NORTHAMPTON
ENGLAND
NN4 7BF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DEANE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **DEANE**

Former names:

Service Address: **CREEVY
LISACUL
BALLAGHADERREEN
CO. ROSCOMMON
EIRE**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1951** *Nationality:* **IRISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NOCADANE HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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