



Companies House
— for the record —

RE-SCAN AR01 (ef)

Annual Return



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<i>Company Name</i>	DEKE HOLDINGS LIMITED
<i>Company Number</i>	08266630
<i>Date of this return</i>	30/06/2013
<i>SIC codes</i>	27900
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 2 OFFERTON BARNES BUSINESS CENTRE OFFERTON LANE HINDLIP WORCESTERSHIRE UNITED KINGDOM WR3 8SX

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR ADRIAN SPENCER**

Surname **KEANE**

Former names

Service Address **UNIT 2 OFFERTON BARNs BUSINESS CENTRE
OFFERTON LANE
HINDLIP
WORCESTERSHIRE
UNITED KINGDOM
WR3 8SX**

Company Director **1**

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

Surname **DEEHAN**

Former names

Service Address **UNIT 2 OFFERTON BARNs BUSINESS CENTRE
OFFERTON LANE
HINDLIP
WORCESTERSHIRE
UNITED KINGDOM
WR3 8SX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **14/02/1966** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ADRIAN SPENCER**

Surname **KEANE**

Former names

Service Address **UNIT 2 OFFERTON BARNs BUSINESS CENTRE
OFFERTON LANE
HINDLIP
WORCESTERSHIRE
UNITED KINGDOM
WR3 8SX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **22/04/1962** *Nationality* **BRITISH**
Occupation. **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0 01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0 01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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

<i>Shareholding / Name</i>	1 A ORDINARY SHARES shares held as at the date of this return
	PAUL DEEHAN

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: DEKE HOLDINGS LIMITED

COMPANY NUMBER: 08266630

A second filed AR01 was registered on 06/12/2013