

Annual Return



Received for filing in Electronic Format on the

12/07/2013

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Company Name

DEKE HOLDINGS LIMITED

Company Number

08266630

Date of this return

30/06/2013

SIC codes

27900

Company Type

Private company limited by shares

Situation of Registered

OFFERTON LANE

Office

HINDLIP WORCESTERSHIRE

UNITED KINGDOM

WR3 8SX

Officers of the company

UNIT 2 OFFERTON BARNS BUSINESS CENTRE

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	Number allotted	1
Currency	GBP	Aggregate nominal value	0 01
Currency		Amount paid per share	0 01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	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

Shareholding 1

1 A ORDINARY SHARES shares held as at the date of this return

Name

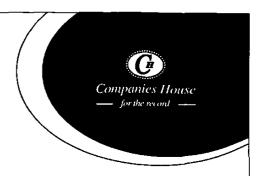
PAUL DEEHAN

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: DEKE HOLDINGS LIMITED

COMPANY NUMBER: 08266630

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