



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2012**

**X1LZ6LQA**

*Company Name:* **DECON CONSULTANTS LIMITED**

*Company Number:* **05625160**

*Date of this return:* **16/11/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **81A MELODY ROAD  
LONDON  
SW18 2QQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEAN**

*Surname:*                **CONNOR**

*Former names:*

*Service Address:*        **81A MELODY ROAD  
LONDON  
SW18 2QQ**

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

*Date of Birth:*    **14/09/1960**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

"ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY".

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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:* **DEAN CONNOR**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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