



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2012**

Company Name: **DECISIVE ELEMENT LTD**

Company Number: **07481378**

Date of this return: **04/01/2012**

SIC codes: **85590**

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

Situation of Registered Office: **57 THE PASTURES
NARBOROUGH
LEICESTER
ENGLAND
LE19 3DY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **HENLEY**

Former names:

Service Address: **28 ASHLEIGH GARDENS
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8LE**

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

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY LESLIE**

Surname: **TOWARD**

Former names:

Service Address: **57 THE PASTURES
NARBOROUGH
LEICESTER
ENGLAND
LE19 3DY**

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

Date of Birth: **17/10/1960** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : 100 ORD shares held as at the date of this return
Name: GARY LESLIE TOWARD

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: CHRISTOPHER FRANCIS HENLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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