



Companies House

**AR01** (ef)

**Annual Return**



X4ZNL5MY

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*Company Name:* **DEGAS5 LIMITED**

*Company Number:* **08827863**

*Date of this return:* **30/12/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **125 HOME COURT  
HOME CLOSE  
LUTON  
BEDFORDSHIRE  
LU4 9NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PRISCILA**

*Surname:* **MADEGA**

*Former names:*

*Service Address:* **125 HOME COURT  
HOME CLOSE  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 9NR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PRISCILA**

*Surname:*                            **MADEGA**

*Former names:*

*Service Address:*                **125 HOME COURT  
HOME CLOSE  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 9NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1967**                                *Nationality:*    **ZIMBABWEAN**

*Occupation:*    **ADULT WORKFORCE RMN  
WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 30/12/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **PRISCILA MADEGA**

## *Authorisation*

*Authenticated*

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

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