



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOL38R

Company Name: **DEKADLE LIMITED**

Company Number: **02827536**

Date of this return: **16/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FIFIELD GLYN LTD 1 ROYAL MEWS, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
CW9 7UD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIFIELD GLYN LIMITED**

*Registered or
principal address:* **1 ROYAL MEWS GADBROOK PARK
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2205316**

Company Director ***1***

Type: **Person**

Full forename(s): **KAMRAN**

Surname: **AMIN**

Former names:

Service Address: **33 QUEENS GATE GARDENS
LONDON
SW7 5RR**

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGOT NOELLE**

Surname: **HUGHES**

Former names:

Service Address: **31 MALDEN ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MIRZA IRAJ**

Surname: **ISPAHANI**

Former names:

Service Address: **FLAT 1 33 QUEENS GATE GARDENS
LONDON
SW7 5RR**

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

Date of Birth: **22/11/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **SARAH**

Surname: **NORRIS**

Former names:

Service Address: **FLAT 7 33 QUEEN'S GATE GARDENS
LONDON
ENGLAND
SW7 5RR**

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

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT/EDUCATION**

Company Director **5**

Type: **Person**

Full forename(s): **PADLO**

Surname: **RUSSO**

Former names:

Service Address: **FLAT 2 28 QUEEN'S GATE GARDENS
LONDON
SW7 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1966**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR FRANCK**

Surname: **SIDON**

Former names:

Service Address: **FLAT 8 33 QUEENS GATE GARDENS
LONDON
SW7 5RR**

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

Date of Birth: **12/01/1962**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **NICHOLAS JOHN SEBASTIAN**

Surname: **WHITE**

Former names:

Service Address: **FLAT 3 30 QUEENS GATE GARDENS
LONDON
SW7 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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