



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2013**

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Company Name: **DEKADLE LIMITED**

Company Number: **02827536**

Date of this return: **16/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 CARLOS PLACE
MAYFAIR
LONDON
W1K 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERIC LEWIS**

Surname: **WELFARE**

Former names:

Service Address recorded as Company's registered office

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): **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 **3**

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 4

Type: **Person**

Full forename(s): **FRANK**

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 **5**

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.