



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DECOMO UK LIMITED**

Company Number: **03769590**

Date of this return: **31/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
ENGLAND
CR8 2BR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PALMERSTON SECRETARIES LIMITED**

Registered or principal address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR 2BR**

European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**

Registration Number: **02680709**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **PATRICK**

Surname: **DECLERCK**

Former names:

Service Address: **15 RUE VICTOR CORNE
B-7700 MOUSCRON**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **1955-03-25** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **VERGALLE**

Former names:

Service Address: **12 MEIRHAEGSTRAAT
B-9790 WORTEGEM-PETEGEM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **1965-08-17**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 31/03/2010

Name: **DECOMO SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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