



Companies House

**AR01** (ef)

**Annual Return**



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**X44SVJCZ**

*Company Name:* **Decomo Uk Limited**

*Company Number:* **03769590**

*Date of this return:* **31/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NWN BLUE SQUARED LIMITED**

*Registered or  
principal address:* **7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 8HD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06532504**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK**

*Surname:*                                **DECLERCK**

*Former names:*

*Service Address:*                        **7 BOURNE COURT SOUTHEND ROAD**  
   **WOODFORD GREEN**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **IG8 8HD**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **25/03/1955**                                *Nationality:*   **BELGIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TSJOEN**

*Former names:*

*Service Address:* **7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **10/02/1976**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DECOMO SA**

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## *Authorisation*

*Authenticated*

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

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