

363a (ef)

**Annual Return** 



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Company Name: DECORUM INTERNATIONAL LTD

Company Number: 04532271

## Company Details

Period Ending: 11/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

**PLASGLASGWM PENMACHNO CONWY LL24 0PU** 

## Details of Officers of the Company

Company Secretary 1: Address: PLASGLASGWN PENMACHNO Name: PETER GALLIMORE **BETWS Y COED CONWY LL24 0PU** Director 1: PLASGLASGWM PENMACHNO Name: TAMSYN NETLEY DIXON Address: **BETWS Y COED CONWY** LL24 OPU Nationality: Occupation: Date of Birth: 31/03/1965 INTERIOR DESIGNER **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

0 ORDINARY Shares held as at 11/09/2008 1 DISPOSED OF IN PERIOD ON 01/10/2007

Name:

PETER GALLIMORE

Address:

PLASGLASGWM PENMACHNO

GWYNEDD LL24 0PU

Shareholding 2:

2 ORDINARY Shares held as at 11/09/2008

Name:

TAMSYN N DIXON

Address:

PLASGLASGWM PENMACHNO

GWYNEDD

**LL24 0PU** 

## Authorisation

Authoriser Designation: director

Date Authorised: **07/10/2008** 

Authenticated: Yes (E/W)