



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRSGWROC

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*Company Name:* **DECO 12 - UK 4 HOLDING LIMITED**

*Company Number:* **06105060**

*Date of this return:* **14/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR  
6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK HOWARD**

*Surname:*                           **FILER**

*Former names:*

*Service Address:*                **6 BEECHES WOOD  
KINGSWOOD  
SURREY  
UNITED KINGDOM  
KT20 6PR**

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

*Date of Birth:*    **08/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **TRAYNOR**

*Former names:*

*Service Address:*                **23 WOOD AVENUE  
HOCKLEY  
ESSEX  
UNITED KINGDOM  
SS5 5NU**

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

*Date of Birth:*    **23/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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* : **1 ORDINARY shares held as at 2011-02-14**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

## *Authorisation*

*Authenticated*

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

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