



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **DECOSPAN UK LIMITED**

Company Number: **02094393**

Company Details

Period Ending: **15/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**46 54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of
Members Address:*

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID CROZIER**

Address: **126 COOLGARDIE AVENUE
HIGHAMS PARK
LONDON
E4 9HX**

Director 1 :

Name: **JAN DESMET**

Address: **KOZAKSTRAAT 56 8560 WEVELGEM
BELGIUM**

Date of Birth:

05/02/1959

Nationality:

BELGIAN

Occupation:

TIMBER MANUFACTURER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	10000	GBP10000
ORDINARY B	10000	GBP10000
<i>TOTALS</i>	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY A Shares held as at 15/06/2008

Name: **DECOSPAN NV**

Address: **33 LAGEWEG**

8930 MENEN

BELGIUM

Shareholding 2:

10000 ORDINARY B Shares held as at 15/06/2008

Name: **DECOSPAN NV**

Address: **LAGEWEG 33 8930 MENEN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**