



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DECOSPAN UK LIMITED**

*Company Number:* **02094393**

*Date of this return:* **15/06/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **46 54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL DAVID**

*Surname:* **CROZIER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAN**

*Surname:*                **DESMET**

*Former names:*

*Service Address:*        **KOZAKSTRAAT 56 8560 WEVELGEM  
WEVELGEM  
BELGIUM**

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

*Date of Birth:*    **05/02/1959**                      *Nationality:*    **BELGIAN**

*Occupation:*    **TIMBER MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY B GBP1</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : 10000 ORDINARY A GBP1 SHARES shares held as at the date of this return  
*Name:* DECOSPAN HOLDING NV

*Shareholding 2* : 10000 ORDINARY B GBP1 shares held as at the date of this return  
*Name:* DECOSPAN HOLDING NV

## *Authorisation*

*Authenticated*

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

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