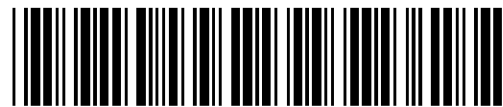




Annual Return

Company Name: **DECOSPAN UK LIMITED**

Company Number: **02094393**



Received for filing in Electronic Format on the: **11/07/2016**

X5B08AO0

Company Name: **DECOSPAN UK LIMITED**

Company Number: **02094393**

Date of this return: **15/06/2016**

Sic Codes: **46900**

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

Situation of **46 54 HIGH STREET INGATESTONE ESSEX**

Registered Office: **UNITED KINGDOM CM4 9DW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PAUL DAVID**  
Surname: **CROZIER**  
Service Address: **126 COOLGARDIE AVENUE LONDON HIGHAMS PARK  
UNITED KINGDOM E4 9HX**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JAN**  
Surname: **DESMET**  
Service Address: **KOZAKSTRAAT 56 8560 WEVELGEM WEVELGEM  
BELGIUM**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: **\*\*/02/1959**

Nationality: **BELGIAN**

Occupation: **TIMBER  
MANUFACTURER**

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>10000</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

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

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>10000</b> |
| Currency:               | <b>GBP</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.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20000</b> |
|           |            | Total aggregate nominal value: | <b>20000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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:           **10000 ORDINARY A shares held as at the date of this return**  
Name:                   **DECOSPAN HOLDING NV**

Shareholding 2:           **10000 ORDINARY B 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

