



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XPDCG

Company Name: **DECO 8 - UK CONDUIT 2 HOLDING LIMITED**

Company Number: **05745753**

Date of this return: **16/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
MAILSTOP 428
LONDON
UNITED KINGDOM
EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JODIE**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GRAHAM DEREK EDWARD**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **HODGKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-28

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

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CASTLEWOOD CS HOLDINGS 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.