



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECEO LTD**

Company Number: **07867412**

Date of this return: **05/11/2014**

SIC codes: **43290**
43330
43342
43390

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

Situation of Registered Office: **ROSSLAIRE HOUSE 3 BROOMWOOD ROAD**
ORPINGTON
KENT
ENGLAND
BR5 2JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATARZYNA**

Surname: **BUKOWSKA-SCHAUER**

Former names:

Service Address: **3 BROOMWOOD ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR5 2JH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATARZYNA**

Surname: **BUKOWSKA-SCHAUER**

Former names:

Service Address: **3 BROOMWOOD ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR5 2JH**

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

Date of Birth: **29/09/1981** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PRZEMYSŁAW**

Surname: **SCHAUER**

Former names:

Service Address: **3 BROOMWOOD ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR5 2JH**

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

Date of Birth: **16/09/1979** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: KATARZYNA MAGDALENA BUKOWSKA-SCHAUER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PRZEMYSŁAW MIROSLAW SCHAUER

Authorisation

Authenticated

This form was authorised by one of the following:

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