



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECOCO LIMITED**

Company Number: **08440811**

Date of this return: **12/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3 FERRY ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5RA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GUY RODNEY JAMES**

Surname: **WOODWARD**

Former names:

Service Address: **50 ST ELMO ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7EH**

Country/State Usually Resident: **WEST SUSSEX**

Date of Birth: **17/06/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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 AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 12/03/2015 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 : 70 A shares held as at the date of this return
Name: GUY WOODWARD

Shareholding 2 : 30 A shares held as at the date of this return
Name: ANNA WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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