



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **DECORUM (ANGLIA) LTD**

Company Number: **05485036**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5187

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87 WHITING STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1PD**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN CLARE BASTOW**

Address: **FARNLEY HOUSE NOWTON
BURY ST EDMUNDS
SUFFOLK
IP29 5NA**

Director 1 :

Name: **MR EDWARD WILLIAM
BASTOW**

Address: **FARNLEY HOUSE NOWTON
BURY ST. EDMUNDS
SUFFOLK
IP29 5NA**

Date of Birth: **06/02/1969** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **HELEN CLARE BASTOW**

Address: **FARNLEY HOUSE NOWTON
BURY ST EDMUNDS
SUFFOLK
IP29 5NA**

Date of Birth: **31/10/1966** *Nationality:* **British**

Occupation: **SOFTWARE ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/06/2009
20 DISPOSED OF IN PERIOD ON 29/01/2009

Name: **EDWARD WILLIAM BASTOW**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 20/06/2009

Name: **HELEN CLARE BASTOW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**