



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCGVI9C**

*Received for filing in Electronic Format on the:* **09/07/2008**

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

*Company Number:* **05485036**

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### *Company Details*

*Period Ending:* **20/06/2008**

*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:* **ROSE COTTAGE NOWTON  
BURY ST EDMUNDS  
SUFFOLK  
IP29 5NB**

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### *Director 1 :*

*Name:* **EDWARD WILLIAM BASTOW** *Address:* **ROSE COTTAGE NOWTON  
BURY ST. EDMUNDS  
SUFFOLK  
IP29 5NB**

*Date of Birth:* **06/02/1969** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **HELEN CLARE BASTOW** *Address:* **ROSE COTTAGE NOWTON  
BURY ST EDMUNDS  
SUFFOLK  
IP29 5NB**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20 ORDINARY Shares held as at 20/06/2008**

*Name:* **EDWARD WILLIAM BASTOW**  
**ROSE COTTAGE NOWTON**  
*Address:* **BURY ST EDMUNDS**  
**SUFFOLK**  
**IP29 5NB**

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#### Shareholding 2:

**80 ORDINARY Shares held as at 20/06/2008**

*Name:* **HELEN CLARE BASTOW**  
**ROSE COTTAGE NOWTON**  
*Address:* **BURY ST EDMUNDS**  
**SUFFOLK**  
**IP29 5NB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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