



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **DECOR FRANCE LIMITED**

*Company Number:* **01105866**

*Date of this return:* **10/10/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **27A MAXWELL RD  
NORTHWOOD  
MIDDX  
HA6 2XY**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA HELEN MARIE-JEANNE**

*Surname:* **DAHAN-BOUCHARD**

*Former names:*

*Service Address:* **117 MUNSTER ROAD  
FULHAM  
LONDON  
SW6 6DH**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MS PATRICIA HELEN MARIE-JEANNE**

*Surname:* **DAHAN-BOUCHARD**

*Former names:*

*Service Address:* **117 MUNSTER ROAD  
LONDON  
UNITED KINGDOM  
SW6 6DH**

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

*Date of Birth:* **26/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LADY FRANCOISE MARIE ELIZABETH**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1927**

*Nationality:* **BRITISH**

*Occupation:* **INTERIOR DECORATOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ATTACHED TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **950 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCOISE MARIE ELIZABETH MIDDLETON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA HELEN MARIE-JEANNE DAHAN-BOUCHARD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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