



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **DECOR FRANCE LIMITED**

Company Number: **01105866**

Date of this return: **10/10/2010**

SIC codes: **4525**

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): **PATRICIA HELEN MARIE-JEANNE**

Surname: **DAHAN-BOUCHARD**

Former names:

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

Company Director 1

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 950 ORDINARY shares held as at 2010-10-10
Name: FRANCOISE MARIE ELIZABETH MIDDLETON

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-10
Name: PATRICIA MARIE HELEN-JEANNE DAHAN-BOUCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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