



Companies House
— for the record —

AR01 (ef)

Annual Return



XXBH9EQZ

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **DECO 6 - UK LARGE LOAN 2 HOLDING LIMITED**

Company Number: **05578205**

Date of this return: **23/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O WILMINGTON TRUST SP SERVICES (LONDON)
LIMITED FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Registered or principal address: **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02548079**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK HOWARD**
Surname: **FILER**
Former names:
Service Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PR**

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

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN**
Surname: **TRAYNOR**
Former names:
Service Address: **23 WOOD AVENUE
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 5NU**

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

Date of Birth: **23/03/1973** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 3

Type: **Corporate**
Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Registered or principal address: **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

1 ORDINARY Shares held as at 23/10/2009

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

Presenter information

Contact Name: **Wilmington Trust SP
Services London Limi**
Address: **Miss Mignon Clarke
Fifth Floor
6 Broad Street Place
London
EC2M 7JH**

Authorisation

Authenticated

This form was authorised by one of the following:

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