



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECO SERIES 2005-UK CONDUIT 1 PLC**

Company Number: **05479512**

Date of this return: **13/06/2014**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
MAILSTOP 428
LONDON
UNITED KINGDOM
EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUNIL**

Surname: **MASSON**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
MAILSTOP 428
LONDON
UNITED KINGDOM
EC2N 2DB**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM DEREK EDWARD**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **HODGKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY 1/4 PAID	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 1/4 PAID SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-28
Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Shareholding 3 : 49998 ORDINARY 1/4 PAID shares held as at the date of this return

Name: DECO SERIES 2005-UK CONDUIT 1 HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: CASTLEWOOD CS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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