



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2012**

Company Name: **Eclipse (Distributors) Limited**

Company Number: **02895472**

Date of this return: **07/02/2012**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 2 BARRINGTON INDUSTRIAL ESTATE
LEYCROFT ROAD
BEAUMONT LEYS
LEICESTERSHIRE
ENGLAND
LE4 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JULIAN**

Surname: **PAWLEY**

Former names:

Service Address: **114 STATION ROAD
CROPSTON
LEICESTERSHIRE
ENGLAND
LE7 7HE**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **ADAMS**

Former names:

Service Address: **41 ALVINGTON WAY
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JULIAN**

Surname: **PAWLEY**

Former names:

Service Address: **114 STATION ROAD
CROPSTON
LEICESTERSHIRE
ENGLAND
LE7 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**
Occupation: **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

ALL SHARES HOLD ONE VOTING RIGHT ALL SHARES HOLD EQUAL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-04-01

Name: **DAVID ARTHUR ADAMS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DARAP LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-04-01

Name: **RICHARD JULIAN PAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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