



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02895472**

*Date of this return:* **07/02/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **12 ROMNEY PLACE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6LE**

**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:* **7A HUNTERS BARN  
SUTTON ROAD GREAT BOWDEN  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 7HW**

*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)

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

*Prescribed particulars*

**ALL SHARES HOLD ONE VOTING RIGHT**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DARAP LIMITED**

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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.