



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 20/09/2010



XCKSDNK5

---

*Company Name:* **PARTCO DISTRIBUTION LIMITED**

*Company Number:* **00052740**

*Date of this return:* **12/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **UNIPART HOUSE  
COWLEY  
OXFORD  
OX4 2PG**

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL DOUGLAS**

Surname: **RIMMER**

Former names:

Service Address: **32 WATLING LANE  
DORCHESTER ON THAMES  
WALLINGFORD  
OXFORDSHIRE  
OX10 7JG**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL MARK**

*Surname:* **DESSAIN**

*Former names:*

*Service Address:* **10 HIGH STREET  
BODICOTE  
BANBURY  
OXFORDSHIRE  
OX15 4BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1950**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROYSTON**

*Surname:* **HOPPER**

*Former names:*

*Service Address:* **BINN END  
SIBFORD GOWER  
BANBURY  
OXFORDSHIRE  
OX15 5RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/11/1951** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANTHONY JOHN

*Surname:* MOURGUE

*Former names:*

*Service Address:* BROMPTON GATES  
170 BURLEY ROAD  
BRANSGORE  
DORSET  
BH23 8DE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 18/03/1949                      *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>5.25% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> PLEASE SEE ARTICLES.			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3737328</b>
		<i>Aggregate nominal value</i>	<b>3737328</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> PLEASE SEE ARTICLES.			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3962328</b>
		<i>Total aggregate nominal value</i>	<b>3962328</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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* : **3737328 ORDINARY shares held as at 2010-09-12**  
*Name:* **UNIPART AUTOMOTIVE HOLDINGS LIMITED**

*Shareholding 2* : **225000 5.25% CUMULATIVE PREFERENCE shares held as at 2010-09-12**  
*Name:* **UNIPART AUTOMOTIVE 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.