



Companies House
— for the record —

363a(ef)

Annual Return



XPPMT796

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Company Name: **ECLIPSE (DISTRIBUTORS) LIMITED**

Company Number: **02895472**

Company Details

Period Ending: **07/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

**THE OLD SCHOOL
HOUSE 780 MELTON
ROAD
THURMASTON
LEICESTERSHIRE
LE4 8BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JULIAN PAWLEY** *Address:* **114 STATION ROAD
CROPSTON
LEICESTER
LE7 7HE**

Director 1 :

Name: **DAVID ARTHUR ADAMS** *Address:* **41 ALVINGTON WAY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7NF**

Date of Birth: **27/01/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD JULIAN PAWLEY** *Address:* **114 STATION ROAD
CROPSTON
LEICESTER
LE7 7HE**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 07/02/2009

Name: **RICHARD JULIAN PAWLEY**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 07/02/2009

Name: **DAVID ARTHUR ADAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**