



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPROIYCT

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

*Company Number:* **02895472**

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*Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5156**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD SCHOOL HOUSE 780  
MELTON ROAD  
THURMASTON  
LEICESTER  
ENGLAND  
LE4 8BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **MR DAVID ARTHUR ADAMS** *Address:* **27 DELAMARE ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 1PL**

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

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*Director 2 :*

*Name:* **MR RICHARD JULIAN  
PAWLEY** *Address:* **114 STATION ROAD  
CROPSTON  
LEICESTER  
UNITED KINGDOM  
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>
<b>ORDINARY GBP1 SHARES</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 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 07/02/2008**

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

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#### Shareholding 2:

**1 ORDINARY GBP1 SHARES Shares held as at 07/02/2008**

*Name:* **DAVID ARTHUR ADAMS**  
*Address:* **27 DELAMARE ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 1PL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/03/2008**

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