



Companies House
— for the record —

AR01 (ef)

Annual Return



XFD12HDM

Received for filing in Electronic Format on the: **09/02/2010**

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

Company Number: **02895472**

Date of this return: **07/02/2010**

SIC codes: **5156**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
780 MELTON ROAD
THURMASTON
LEICESTERSHIRE
LE4 8BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ECLIPSE (DISTRIBUTORS) LTD
UNIT 2 BARRINGTON INDUSTRIAL ESTATE
LEYCROFT ROAD
LEICESTER
LEICS
ENGLAND
LE4 1ET**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JULIAN**
Surname: **PAWLEY**
Former names:
Service Address: **114 STATION ROAD
CROPSTON
LEICESTER
LE7 7HE**

Company Director 1

Type: **Person**
Full forename(s): **DAVID ARTHUR**
Surname: **ADAMS**
Former names:
Service Address: **41 ALVINGTON WAY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7NF**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JULIAN**
Surname: **PAWLEY**
Former names:
Service Address: **114 STATION ROAD
CROPSTON
LEICESTER
LE7 7HE**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 07/02/2010 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

1 ORDINARY GBP1 SHARES Shares held as at 07/02/2010

Name: **RICHARD JULIAN PAWLEY**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 07/02/2010

Name: **DAVID ARTHUR ADAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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