



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **PARTCO DISTRIBUTION LIMITED**

Company Number: **00052740**

Date of this return: **12/09/2012**

SIC codes: **99999**

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: **GREAT BRITAIN**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 : **3737328 ORDINARY shares held as at the date of this return**
Name: **UNIPART SERVICE COMPANY HOLDINGS LIMITED**

Shareholding 2 : **225000 5.25% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **UNIPART SERVICE COMPANY 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.