



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ09HRIM

Received for filing in Electronic Format on the: 09/02/2011

Company Name: ECLIPSE (DISTRIBUTORS) LIMITED

Company Number: 02895472

Date of this return: 07/02/2011

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
LEICESTERSHIRE
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 07/02/2011 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 2011-02-07
Name: RICHARD JULIAN PAWLEY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-07
Name: DAVID ARTHUR ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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