



Companies House
— for the record —

363a_(ef)

Annual Return



XDGIO5RS

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Company Name: **PROMAR DISTRIBUTION (1994) LTD**

Company Number: **02433734**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PHM DISTRIBUTION
LTD TURNER CRESCENT
LOOMER ROAD
INDUSTRIAL ESTATE
NEWCASTLE UNDER
LYME
ST5 7JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLE SUZANNE JACKSON** *Address:* **8 WESTFIELD AVENUE
AUDLEY
STOKE-ON-TRENT
STAFFORDSHIRE
ST7 8EQ**

Director 1 :

Name: **SIMON NICHOLAS HULSON** *Address:* **39 HALL DRIVE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2UD**

Date of Birth: **06/05/1966** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/10/2008

Name:

PHM DISTRIBUTION LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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