



Companies House

**AR01** (ef)

**Annual Return**



X49NKICZ

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*Company Name:* **Distinct Notions Limited**

*Company Number:* **06573175**

*Date of this return:* **22/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BEECHEY HOUSE 87 CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHREWDCHOICE LIMITED**

*Registered or  
principal address:* **BEECHEY HOUSE 87 CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **01745244**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA LINDA**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **BREWSAN COLDHARBOUR LANE  
WEST END  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 9QN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **EVENT MANAGEMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **BREWSAN COLDHARBOUR LANE  
WEST END  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 9QN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **EVENT MANAGEMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA LINDA CARTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDREW CARTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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