



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pulling Power UK Limited**

Company Number: **07385120**

Date of this return: **23/09/2012**

SIC codes: **45320**

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

Situation of Registered Office: **1 PINNACLE WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8ZS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **ROBINSON**

Former names:

Service Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8ZS**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BROWN**

Former names:

Service Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

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

Date of Birth: **06/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **FEEK**

Former names:

Service Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8ZS**

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

Date of Birth: **13/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEX VICTOR**

Surname: **LAVENDER**

Former names:

Service Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8ZS**

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

Date of Birth: **05/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **PALLISTER**

Former names:

Service Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

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

Date of Birth: **29/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **RALPHS**

Former names:

Service Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

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

Date of Birth: **03/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **ROBINSON**

Former names:

Service Address: **1 PINNACLE WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8ZS**

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

Date of Birth: **30/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : 1583 ORDINARY shares held as at the date of this return
Name: KEVIN BROWN

Shareholding 2 : 1583 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD FEEK

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: ALEX VICTOR LAVENDER

Shareholding 4 : 1583 ORDINARY shares held as at the date of this return
Name: SCOTT PALLISTER

Shareholding 5 : 251 ORDINARY shares held as at the date of this return
Name: PAUL THOMAS RALPHS

Shareholding 6 : 3000 ORDINARY shares held as at the date of this return
Name: CHRIS ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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