Companies House
— for the record —

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Annual Return

XXV4K84P

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **DISTINCTIVE CLOTHING CO. LIMITED**

Company Number: **00670438**

Company Details

Period Ending: **17/02/2009**

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

Pricipal Business Activities:

SIC codes:

1822

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
FISH DOCK ROAD **GRIMSBY** **NORTH EAST** **LINCOLNSHIRE** **DN31 3NW**	**FISH DOCK ROAD** **GRIMSBY** **NE LINCS** **DN31 3NW**	**FISH DOCK ROAD** **GRIMSBY** **NE LINCS** **DN31 3NW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN JAMES ROBSON** *Address:* **14 MILL PLACE**
CLEETHORPES
N E LINCOLNSHIRE
DN35 8ND

Director 1 :

Name: **MR NEIL RICHARD CARRICK** *Address:* **CHURCH HILL LODGE 6A CHURCH HILL**
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU

Date of Birth: **13/11/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GORDON RAMSAY PARTON** *Address:* **21 RAMSDEN CLOSE**
GLOSSOP
DERBYSHIRE
SK13 9BB

Date of Birth: **17/05/1947** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**10000**	**GBP10000.00**
ORDINARY-A	**5000**	**GBP5000.00**
TOTALS		
	15000	**GBP15000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 17/02/2009

Name: **MARMAIR HOLDINGS LIMITED**

Address:

Shareholding 2:

5000 ORDINARY-A Shares held as at 17/02/2009

Name: **MARMAIR HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **13/03/2009** *Authenticated:* **Yes (E/W)**