



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAPE RANGE DISTRIBUTORS LIMITED**

*Company Number:* **02578452**

*Date of this return:* **11/01/2013**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **CAPTAIN CLARKE ROAD  
BROADWAY INDUSTRIAL ESTATE  
HYDE  
CHESHIRE  
SK14 4QG**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR JONATHAN DAVID**

Surname: **CULL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JONATHAN DAVID**

Surname: **CULL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/02/1975**                      Nationality: **BRITISH**  
Occupation: **SALES**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **PAULINE ANNE**

Surname: **CULL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/11/1945**                      Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **TIMOTHY ANDREW**

Surname: **CULL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/12/1970**                      Nationality: **BRITISH**

Occupation: **SALES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **VAUGHAN RAYMOND**

*Surname:* **CULL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**ALL £1 ORDINARY SHARES WITH EQUAL VOTING, DIVIDEND AND EQUITY RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**ENTITLED TO RECEIVE DIVIDENDS APPROVED BY THE DIRECTORS HOLDING A SHARES. ON WINDING UP OR SALE THE HOLDERS OF THE B SHARES ARE ENTITLED TO 1% OF THE SURPLUS ASSETS/CONSIDERATION PAID.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**ENTITLED TO RECEIVE DIVIDENDS APPROVED BY THE DIRECTORS HOLDING THE A SHARES. ON WINDING UP OR SALE, THE HOLDERS ARE ENTITLED TO 1% OF THE VALUE OF SURPLUS ASSETS/CONSIDERATION PAID.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

ENTITLED TO RECEIVE DIVIDENDS APPROVED BY THE DIRECTORS HOLDING THE A SHARES. ON WINDING UP OR SALE THE HOLDERS OF THE D SHARES ARE ENTITLED TO 1% OF THE VALUE OF SURPLUS ASSETS/CONSIDERATION PAID.

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

ENTITLED TO RECEIVE DIVIDENDS APPROVED BY THE DIRECTORS HOLDING THE A SHARES. ON WINDING UP OR SALE, THE HOLDERS OF THE E SHARES ARE ENTITLED TO 1% OF THE VALUE OF SURPLUS ASSETS/CONSIDERATION PAID.

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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>44</b>
		<i>Total aggregate nominal value</i>	<b>44</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 A shares held as at the date of this return  
*Name:* J.D. CULL

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* P.A. CULL

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return  
*Name:* V.R. CULL

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return

*Name:* T.A. CULL

*Shareholding 5* : 10 ORDINARY B shares held as at the date of this return

*Name:* V R CULL

*Shareholding 6* : 10 ORDINARY D shares held as at the date of this return

*Name:* P A CULL

*Shareholding 7* : 0 ORDINARY E shares held as at the date of this return  
10 shares transferred on 2012-03-20

*Name:* J D CULL

*Shareholding 8* : 10 ORDINARY C shares held as at the date of this return

*Name:* T A CULL

*Shareholding 9* : 10 ORDINARY E shares held as at the date of this return

*Name:* K CULL

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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.