



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DISTANTREACH LIMITED**

*Company Number:* **02647886**

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

*SIC codes:* **79110**

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

*Situation of Registered Office:* **76 COMPSTALL ROAD  
ROMILEY  
STOCKPORT  
CHESHIRE  
SK6 4DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **1 EMERY CLOSE  
STOCKPORT  
CHESHIRE  
SK4 4AY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN PETER**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **6 WYECROFT CLOSE  
WOODLEY  
STOCKPORT  
CHESHIRE  
SK6 1NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* PAMELA MARY

*Surname:* CUNNINGHAM

*Former names:*

*Service Address:* **32 CLEMENT ROAD  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **PIANIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **1 EMERY CLOSE  
STOCKPORT  
CHESHIRE  
SK4 4AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88250</b>
		<i>Aggregate nominal value</i>	<b>88250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88250</b>
		<i>Total aggregate nominal value</i>	<b>88250</b>

## 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL O'HARA**

*Shareholding 2* : **16500 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN CUNNINGHAM**

*Shareholding 3* : **55750 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA CUNNINGHAM**

*Shareholding 4* : **15500 ORDINARY shares held as at the date of this return**  
*Name:* **GARY FOSTER**

## Authorisation

*Authenticated*

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

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