



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Signet Industrial Distribution (Holdings) Limited**

Company Number: **03688971**

Date of this return: **24/12/2012**

SIC codes: **64204**

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

Situation of Registered Office: **KELHAM HOUSE KELHAM STREET
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 3RE**

Officers of the company

Company Secretary 1

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

Surname: **POGMORE**

Former names:

Service Address: **64 ST. PAULS PARADE
SCAWSBY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 8LE**

Company Director **1**

Type: **Person**

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

Surname: **POGMORE**

Former names:

Service Address: **64 ST. PAULS PARADE
SCAWSBY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN5 8LE**

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

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **SOWTER**

Former names:

Service Address: **SHERIDANS RECTORY CLOSE
SKELBROOKE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8GA**

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

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2002
		<i>Aggregate nominal value</i>	2002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : 1001 ORDINARY shares held as at the date of this return
Name: JOHN POGMORE

Shareholding 2 : 1001 ORDINARY shares held as at the date of this return
Name: MARTIN SOWTER

Authorisation

Authenticated

This form was authorised by one of the following:

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