



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

X229Y6EH

Company Name: **MASTERPART DISTRIBUTION LIMITED**

Company Number: **04153440**

Date of this return: **05/02/2013**

SIC codes: **46760**

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

Situation of Registered Office: **103-105 LEIGH ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 1JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CHARTER HOUSE 103-105
LEIGH ROAD
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 1JL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND GENE**

Surname: **DU BOIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN ANDREW**

Surname: **CRESSWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1971** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND GENE**

Surname: **DU BOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1937** Nationality: **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

Company Director **3**

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

Surname: **DUBOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

Company Director **4**

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1978** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS DEFINED BY TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MASTERPART (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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