



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISTINCTIVE DEVELOPMENTS UK LIMITED**

Company Number: **05025676**

Date of this return: **26/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **HILLTOP FARM SOUTHPORT ROAD
LYDIATE
LIVERPOOL
UK
L31 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **BOGAN**

Former names:

Service Address: **HILLTOP FARM SOUTHPORT ROAD
LYDIATE
LIVERPOOL
MERSEYSIDE
L31 1HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN THOMAS**

Surname: **BOGAN**

Former names:

Service Address: **HILLTOP FARM SOUTHPORT ROAD
LYDIATE
LIVERPOOL
MERSEYSIDE
L31 1HH**

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

Date of Birth: **28/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS HELD BY STEPHEN BOGAN 60% NICOLA BOGAN 40%

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 26/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA BOGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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