Companies House

AR01 (ef)

Annual Return

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Company Name:	**DISTINCTIVE DEVELOPMENTS UK LIMITED**
Company Number:	**05025676**
Date of this return:	**26/01/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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.