



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

XJ637WTL

Company Name: **PUMA DISTRIBUTION LIMITED**

Company Number: **05196970**

Date of this return: **04/08/2011**

SIC codes: **2863**

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

Situation of Registered Office: **THE OLD BANK HOUSE
52A PALMERSTON STREET
BOLLINGTON
CHESHIRE
SK10 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **WHITWORTH**

Former names:

Service Address: **PURDOWN
START LANE
WHALEY BRIDGE
HIGH PEAK
SK23 7BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN BEATHAM**

Surname: **HOWE**

Former names:

Service Address: **THE OLD BARN HIGH STREET
UPWOOD
CAMBRIDGESHIRE
PE26 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NESBITT**

Former names:

Service Address: **42 WEST ROAD
PONTELAND
NORTHUMBERLAND
NE20 9SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **WHITWORTH**

Former names:

Service Address: **PURDOWN
START LANE
WHALEY BRIDGE
HIGH PEAK
SK23 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN PHILIP**

Surname: **YOUNG**

Former names:

Service Address: **19 PRESTON WOOD
NORTH SHIELDS
TYNE & WEAR
NE30 3LT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	299
		<i>Aggregate nominal value</i>	299
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	299
		<i>Total aggregate nominal value</i>	299

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 74 ORDINARY shares held as at 2011-08-04
Name: DAVID A WHITWORTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-04
Name: DAVID A WHITWORTH

Shareholding 3 : 45 ORDINARY shares held as at 2011-08-04
Name: STEPHEN P YOUNG

Shareholding 4 : 45 ORDINARY shares held as at 2011-08-04
Name: ROSLYN YOUNG

Shareholding 5 : 45 ORDINARY shares held as at 2011-08-04
Name: DAVID A WHITWORTH

Shareholding 6 : 30 ORDINARY shares held as at 2011-08-04
Name: BRIAN P NESBITT

Shareholding 7 : 30 ORDINARY shares held as at 2011-08-04

Name: ROBIN B HOWE

Shareholding 8 : 30 ORDINARY shares held as at 2011-08-04

Name: DAVID A WHITWORTH

Shareholding 9 : 0 ORDINARY shares held as at 2011-08-04

Name: NEIL W RULE

Authorisation

Authenticated

This form was authorised by one of the following:

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