



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1EQUUNE

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*Company Name:* **ABRACADABRA LEAFLET DISTRIBUTION LIMITED**

*Company Number:* **06308532**

*Date of this return:* **10/07/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **UNIT 2 WELLINGTON INDUSTRIAL ESTATE  
BASINGSTOKE ROAD SPENCERS WOOD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 1AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PRATT**

*Former names:*

*Service Address:* **31 PEAKIRK ROAD  
DEEPING GATE  
PETERBOROUGH  
PE6 9AH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR JAMES JOHN**

*Surname:*                         **HOLT**

*Former names:*

*Service Address:*                **80 CHANGFORD ROAD  
READING  
BERKS  
RG2 8AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES HOLT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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