



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRACADABRA LEAFLET DISTRIBUTION LIMITED**

Company Number: **06308532**

Date of this return: **10/07/2015**

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
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: **UNITED KINGDOM**

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS CATHERINE RUTH**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1980**

Nationality: **BRITISH**

Occupation: **MUSIC TEACHER &
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	105
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES HOLT

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: CATHERINE SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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