



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2012**

X13CXEGG

Company Name: **DISTAN LIMITED**

Company Number: **06471448**

Date of this return: **14/01/2012**

SIC codes: **69201**

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

Situation of Registered Office: **THE OLD VICARAGE 79 WOODHOUSE
HILL, HUDDERSFIELD
WEST YORKSHIRE
HD2 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HOWARD**

Surname: **SANDERS**

Former names:

Service Address: **THE OLD VICARAGE
79 WOODHOUSE HILL
HUDDERSFIELD
WEST YORKSHIRE
HD2 1DH**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCY**

Surname: **NICHOLS**

Former names:

Service Address: **67 FAIRFORD GARDENS
WORCESTER PARK
SURREY
KT4 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **CATERING ASST**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN HOWARD**

Surname: **SANDERS**

Former names:

Service Address: **THE OLD VICARAGE
79 WOODHOUSE HILL
HUDDERSFIELD
WEST YORKSHIRE
HD2 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

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>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 14/01/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN SANDERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCY NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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