



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

X3M2L5J5

Company Name: **DIVERSE DISTRIBUTION UK LIMITED**

Company Number: **07460064**

Date of this return: **03/12/2014**

SIC codes: **47990**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 03/12/2014 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 : **83 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MOORE**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **MOORE & WATKINS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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