



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2012**

Company Name: **POWER SPORTS DISTRIBUTION LIMITED**

Company Number: **NI052238**

Date of this return: **11/06/2012**

SIC codes: **30990**

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

Situation of Registered Office: **142 TULLAGHANS ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**142 TULLAGHANS ROAD
DUNLOY
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT44 9EA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MCMULLAN**

Former names:

Service Address: **142 TULLAGHANS ROAD
DUNLOY
BALLYMENA
BT44 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **MCMULLAN**

Former names:

Service Address: **142 TULLAGHANS ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/10/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN-PAUL**

Surname: **SCULLION**

Former names:

Service Address: **35 CARNEARNEY ROAD
AGHOGILL
BALLYMENA
CO ANTRIM
BT42 2PJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/08/1983** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MCMULLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL SCULLION**

Authorisation

Authenticated

This form was authorised by one of the following:

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