



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT91B7N5**

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:* **DISTINCTIVE UK LTD**

*Company Number:* **06125261**

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### *Company Details*

*Period Ending:* **23/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

**71 LLOYD ROAD  
TREBOETH  
SWANSEA  
SA5 9EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RONALD ROY GEORGE  
ALLKIN**

*Address:* **14 MAESYRHENDRE  
GARNANT  
AMMANFORD  
CARMARTHENSHIRE  
SA18 2BW**

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### *Director 1 :*

*Name:* **ROY ALLKIN**

*Address:* **71 LLOYD ROAD  
TREBOETH  
SWANSEA  
SA5 9EU**

*Date of Birth:* **19/05/1975**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

### *TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**ROY ALLKIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

*Authenticated:* **Yes (E/W)**