



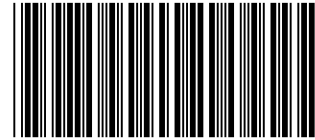
Companies House
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Annual Return

Company Name: **RDL DISTRIBUTION LIMITED**

Company Number: **00527890**



XELNVWU4

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES FRANCIS PHILLIPS**

Address: **GLEBE COTTAGE
CHURCH ROAD BIDDESTONE
CHIPPENHAM
WILTSHIRE SN14 7DP**

Director 1:

Name: **GERARD DOMINIC
CONNELL**

Address: **97 HEREFORD ROAD
LONDON W2 5BB**

Date of Birth: **15/02/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GRAEME MCFAULL** *Address:* **THE HERMITAGE**
Date of Birth: **01/10/1961** **BEWLEY LANE**
Nationality: **BRITISH** **LACOCK**
Occupation: **MANAGING DIRECTOR** **WILTSHIRE SN15 2PG**

Director 3:

Name: **GORDON SCOTT** *Address:* **47 FREESTONE WAY**
Date of Birth: **10/02/1960** **CORSHAM**
Nationality: **BRITISH** **WILTSHIRE SN13 9UA**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **VICTOR RONALD** *Address:* **MANFIELD HOUSE**
STRAFFORD **COVE ROAD WESTWOODSIDE**
Date of Birth: **07/04/1949** **DONCASTER**
Nationality: **BRITISH** **SOUTH YORKSHIRE DN9 2BB**
Occupation: **TRANSPORT DIRECTOR**

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>
ORDINARY	2833558	GBP2833558
TOTALS	2833558	GBP2833558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2833558 ORDINARY Shares held as at 31/01/2008

Name: **RDL HOLDINGS LTD**
Address: **METHUEN PARK**
CHIPPENHAM
WILTSHIRE SN14 0WT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**