



Companies House
— for the record —

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Annual Return



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

Company Name: **RDL DISTRIBUTION LIMITED**

Company Number: **00527890**

Company Details

Period Ending: **31/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **GORDON SCOTT**

Address: **47 FREESTONE WAY
CORSHAM
WILTSHIRE
SN13 9UA**

Date of Birth: **10/02/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **VICTOR RONALD
STRAFFORD**

Address: **MANFIELD HOUSE COVE ROAD
WESTWOODSIDE
DONCASTER
SOUTH YORKSHIRE
DN9 2BB**

Date of Birth: **07/04/1949** Nationality: **BRITISH**

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 31/01/2009 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 31/01/2009

Name:

RDL HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

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

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