



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **RDL DISTRIBUTION LIMITED**

Company Number: **00527890**

Date of this return: **31/01/2010**

SIC codes: **6024**

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

Situation of Registered Office: **WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHARLES FRANCIS**

Surname: **PHILLIPS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **GERARD DOMINIC**

Surname: **CONNELL**

Former names:

Service Address: **WINCANTON PLC METHUEN PARK
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 0WT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAEME**
Surname: **MCFAULL**
Former names:
Service Address: **WINCANTON PLC METHUEN PARK**
 CHIPPENHAM
 WILTSHIRE
 ENGLAND
 SN14 0WT

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **GORDON**
Surname: **SCOTT**
Former names:
Service Address: **WINCANTON PLC METHUEN PARK**
 CHIPPENHAM
 WILTSHIRE
 ENGLAND
 SN14 0WT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **VICTOR RONALD**

Surname: **STRAFFORD**

Former names:

Service Address: **WINCANTON PLC METHUEN PARK
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 0WT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TRANSPORT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2833558
		<i>Aggregate nominal value</i>	2833558
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS (INCLUDING ANY VOTING RIGHTS THAT ONLY ARISE IN PARTICULAR VOTING CIRCUMSTANCES) - EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. PARTICULARS AS TO ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON THE SHARES. PARTICULARS AS TO ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) - THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2833558
		<i>Total aggregate nominal value</i>	2833558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2833558 ORDINARY Shares held as at 31/01/2010

Name: **RDL HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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