



Companies House

**AR01** (ef)

**Annual Return**



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**X4MELNFM**

*Company Name:* **EDMUNDSON DISTRIBUTION LIMITED**

*Company Number:* **00678922**

*Date of this return:* **07/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PO BOX 1  
TATTON STREET  
KNUTSFORD  
CHESHIRE  
WA16 6AY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER DAVID**

Surname: **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROGER DAVID**

Surname: **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1953** Nationality: **BRITISH**  
Occupation: **CHATERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS TALBOT**

*Surname:* **MCNAIR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DIRECTOR**

*Date of Birth:* **\*\*/08/1947** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2797095</b>
		<i>Aggregate nominal value</i>	<b>2797095</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER PRESENT IN PERSON SHALL UPON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL UPON A POLL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF THE SHARES HELD BY HIM ANY CORPORATION HOLDING SHARES CONFERRING THE RIGHT TO VOTE MAY BY RESOLUTION OF ITS DIRECTORS AUTHORISE SUCH PERSON AS IT THINKS FIT TO ACT AS ITS REPRESENTATIVE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2797095</b>
		<i>Total aggregate nominal value</i>	<b>2797095</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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* : **2797095 ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRICENTER LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRICENTER LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-01-01**  
*Name:* **MARLOWE NOMINEES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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