



Annual Return

Company Name: **Network Distributing Ltd**

Company Number: **01476436**



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Company Name: **Network Distributing Ltd**

Company Number: **01476436**

Date of this return: **01/06/2016**

Sic Codes: **46900**

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

Situation of  
Registered Office: **UNITS 19-20 BERGHEM MEWS BLYTHE ROAD LONDON LONDON  
ENGLAND W14 0HN**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR TIM ALAN**  
Surname: **BEDDOWS**  
Service Address: **8 BLACKSTOCK MEWS LONDON**  
**UNITED KINGDOM N4 1BT**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1963** Nationality: **BRITISH**  
Occupation: **PRODUCER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CONVERTIBLE</b>	Number allotted	<b>700000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>700000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, EXCEPT FOR CERTAIN CIRCUMSTANCES SET OUT IN ARTICLES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>410000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>410000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1110000</b>
		Total aggregate nominal value:	<b>1110000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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: **700000 CONVERTIBLE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **TIM ALAN BEDDOWS**

Shareholding 2: **410000 ORDINARY shares held as at the date of this return**

Name: **TIM ALAN BEDDOWS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

