



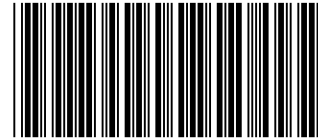
Companies House
— for the record —

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Annual Return

Company Name: **WEDDEL SWIFT DISTRIBUTION LIMITED**

Company Number: **01825901**



XPIH4H39

Received for filing in Electronic Format on the: **14/07/2006**

Company Details

Period Ending: **09/07/2006**

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

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Register of
Members Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Register of Debenture
Holders Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID RICHARD BRADY**

Address: **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4AD**

Director 1:

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4AD**

Date of Birth: **16/06/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR RICHARD JOHN FIELD** *Address:* **THE OAKS
MANOR GARDENS
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND MK18 1RJ**

Date of Birth: **21/03/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **MR WILLIAM JOSEPH PARKER** *Address:* **26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND LE2 2LE**

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **MASTER BUTCHER**

Director 4:

Name: **MR RONALD LESLIE RANDALL** *Address:* **BIDDLESDEN PARK
BIDDLESDEN
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND NN13 5TR**

Date of Birth: **21/05/1947**

Nationality: **BRITISH**

Occupation: **MASTER BUTCHER**

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	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 09/07/2006

Name:

RANDALL PARKER FOOD GROUP LIMITED

Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND NN12 8LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**