



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJBI422H**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **WEDDEL SWIFT DISTRIBUTION LIMITED**

*Company Number:* **01825901**

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### *Company Details*

*Period Ending:* **09/07/2008**

*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 1:*

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

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*Director 1 :*

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

*Date of Birth:* **16/06/1950**     *Nationality:* **British**     *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

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

*Date of Birth:* **21/03/1956**     *Nationality:* **British**     *Occupation:* **CHIEF EXECUTIVE**

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*Director 3 :*

*Name:* **MR WILLIAM JOSEPH  
PARKER**

*Address:* **26 KNIGHTON GRANGE ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2LE**

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

*Nationality:*  
**British**

*Occupation:*  
**MASTER BUTCHER**

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*Director 4 :*

*Name:* **MR RONALD LESLIE  
RANDALL**

*Address:* **BIDDLESDEN PARK BIDDLESDEN  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5TR**

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

*Nationality:*  
**British**

*Occupation:*  
**MASTER BUTCHER**

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*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>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000.00</b>
<i>TOTALS</i>		
	<b>2000000</b>	<b>GBP2000000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 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 09/07/2008**

*Name:*

**RANDALL PARKER FOOD GROUP LIMITED**

*Address:*

**THE OLD RECTORY COLD HIGHAM**

**TOWCESTER**

**NORTHAMPTONSHIRE**

**ENGLAND**

**NN12 8LR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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