



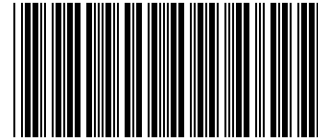
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DISTRIBUTION SUPPLIES LIMITED

**Company Number:** 02911319



Received for filing in Electronic Format on the: 18/04/2007

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### Company Details

**Period Ending:** 22/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5190**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE COMMERCIAL CENTRE**  
**6 GREEN END**  
**COMBERTON**  
**CAMBRIDGESHIRE**  
**CB3 7DY**

**THE COMMERCIAL CENTRE, Not Applicable**  
**6 GREEN**  
**END, COMBERTON**  
**CAMBRIDGE**  
**CB3 7DY**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROL ROSALIND MILLER

**Address:** SUMMERLEES  
SCOTLAND ROAD, DRY DRAYTON  
CAMBRIDGE CB3 8BX

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**Director 1:**

**Name:** CAROL ROSALIND MILLER  
**Date of Birth:** 04/12/1959  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY

**Address:** SUMMERLEES  
SCOTLAND ROAD, DRY DRAYTON  
CAMBRIDGE CB3 8BX

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*Director 2:*

*Name:* **MR SIMON DAVID MILLER**      *Address:* **SUMMERLEES**  
*Date of Birth:* **19/06/1961**      **SCOTLAND ROAD, DRY DRAYTON**  
*Nationality:* **BRITISH**      **CAMBRIDGE CB3 8BX**  
*Occupation:* **COMPANY DIRECTOR**

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 22/03/2007**

*Name:* **CAROL ROSALIND MILLER**  
*Address:* **SUMMERLEAS**  
**SCOTLAND ROAD DRY DRAYTON**  
**CAMBRIDGE CB3 8BX**

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 22/03/2007**

*Name:* **SIMON DAVID MILLER**  
*Address:* **SUMMERLEAS**  
**SCOTLAND ROAD DRY DRAYTON**  
**CAMBRIDGE CB3 8BX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **18/04/2007**    *Authenticated:* **Yes (E/W)**