



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONTRACT DISTRIBUTORS LIMITED**

*Company Number:* **03155800**

*Date of this return:* **06/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT E HOLBROOK INDUSTRIAL ESTATE  
NEW STREET, HOLBROOK  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S20 3GH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **FEARN**

*Former names:*

*Service Address:* **612 ROYAL PLAZA  
2 WESTFIELD TERRACE  
SHEFFIELD  
S1 4GG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SAM**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **THE OLD BARN 26 MARKET PLACE  
SOUTH CAVE  
BROUGH  
EAST YORKSHIRE  
UNITED KINGDOM  
HU15 2BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1978-11-17** *Nationality:* **BRITISH**

*Occupation:* **SPECIALISTS ELECTRONIC  
EQUIPME**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **FEARN**

*Former names:*

*Service Address:*        **612 ROYAL PLAZA  
2 WESTFIELD TERRACE  
SHEFFIELD  
S1 4GG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-07-20**                      *Nationality:*   **BRITISH**

*Occupation:*    **SPECIALIST ELECTRONIC  
EQU**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

**2 ORDINARY Shares held as at 06/02/2010**

*Name:* **SIMON FEARN**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 06/02/2010**

*Name:* **SAM DIXON**

*Address:*

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*Authorisation*

*Authenticated*

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

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