



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY DISTRIBUTION LIMITED**

*Company Number:* **03524825**

*Date of this return:* **04/03/2013**

*SIC codes:* **22290**  
**46760**

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

*Situation of Registered Office:* **33 NICHOLAS WAY**  
**NORTHWOOD**  
**MIDDLESEX**  
**HA6 2TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL CHARLES**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **41 WESTWOOD DRIVE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6RN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS MARLEY**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **7 THE COVERT  
NORTHWOOD  
MIDDLESEX  
HA6 2UD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID LEWIS**

*Surname:*                            **MYERS**

*Former names:*

*Service Address:*                **7 THE COVERT  
NORTHWOOD  
MIDDLESEX  
HA6 2UD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK WITH EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL CHARLES MYERS**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2012-04-04**  
**2 shares transferred on 2012-04-24**  
*Name:* **MARLEY MYERS**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-04-04**  
**3 shares transferred on 2012-04-24**  
*Name:* **DAVID LEWIS MYERS**

## Authorisation

*Authenticated*

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

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