Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2016**

X57L5R2B

Company Name:	**ABBEY DISTRIBUTION LIMITED**
Company Number:	**03524825**
Date of this return:	**04/03/2016**
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

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): **MR DANIEL CHARLES**

Surname: **MYERS**

Former names:

Service Address: **41 WESTWOOD DRIVE**
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6RN

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

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: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK WITH EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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**
Name: **MARLEY MYERS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
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.