



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY DISTRIBUTION LIMITED**

Company Number: **03524825**

Date of this return: **04/03/2015**

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: **03/01/1980** *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: **30/11/1956** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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.