



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38A8TAI**

---

*Company Name:* **IKEA Distribution Services Limited**

*Company Number:* **03568682**

*Date of this return:* **02/05/2014**

*SIC codes:* **46470**  
**46499**

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

*Situation of Registered Office:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**UNITED KINGDOM**  
**MK9 1SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHOOSMITHS SECRETARIES LIMITED**

*Registered or principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1SH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3206137**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **WILLEM DERK**

*Surname:* **BLAAUW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/09/1970** *Nationality:* **DUTCH**  
*Occupation:* **DEPUTY RETAIL MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAUDIA**

*Surname:* **MARSHALL**

*Former names:* **RÜHE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **02/12/1969** *Nationality:* **SWEDISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **AARON EDWARD**

*Surname:* **MUSCA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1977** *Nationality:* **AUSTRALIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAY**

*Surname:* **SELLWOOD-BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **IKEA LIMITED**

## *Authorisation*

*Authenticated*

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

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