Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/05/2015**

X47UK4K2

Company Name:	**IKEA Distribution Services Limited**
Company Number:	**03568682**
Date of this return:	**02/05/2015**
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): **CLAUDIA**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **02/12/1969** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 3

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)

Class of shares	**ORDINARY**	*Number allotted*	**5000000**
		Aggregate nominal value	**5000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**5000000**
		Total aggregate nominal value	**5000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **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.