



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE CHIP DISTRIBUTION LIMITED**

Company Number: **03765655**

Date of this return: **06/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
EX2 5FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 8 CYGNET UNITS
HERON ROAD SOWTON INDUSTRIAL ESTATE
EXETER
DEVON
EX2 7LL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE CLAIRE**

Surname: **DARNBROUGH**

Former names:

Service Address: **6 BURNET CLOSE
CAMPION MEADOWS
EXETER
DEVON
EX2 5RT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **NORMAN**

Former names:

Service Address: **6 BURNET CLOSE
CAMPION MEADOWS
EXETER
DEVON
EX2 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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