



*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:* **06/05/2011**

*SIC codes:* **9999**

*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*

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### 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)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500</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*

**ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-05-06  
*Name:* DAVID ANDREW NORMAN

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### *Authorisation*

*Authenticated*

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

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