



Companies House

AR01 (ef)

Annual Return



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Company Name: **Connected Distribution Ltd**

Company Number: **03954719**

Date of this return: **23/03/2016**

SIC codes: **46520**

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

Situation of Registered Office: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHEAL**

Surname: **BONNETTE**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GEOFFREY**

Surname: **HANSEN**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	379
		<i>Aggregate nominal value</i>	379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	379
		<i>Total aggregate nominal value</i>	379

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **93 ORDINARY shares held as at the date of this return**
Name: **MICHEAL BONNETTE**

Name: **FIONA M BONNETTE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
324 shares transferred on 2015-04-27

Name: **DOUGLAS STUART GALE**

Name: **JANET ELIZABETH GALE**

Shareholding 3 : **93 ORDINARY shares held as at the date of this return**
Name: **PHILIP GEOFFREY HANSEN**

Shareholding 4 : **93 ORDINARY shares held as at the date of this return**
Name: **DUNCAN HAY**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**

Name: R A HAY

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: D J PAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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