



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28103I3**

*Company Name:* **MAY DISTRIBUTION LIMITED**

*Company Number:* **04710161**

*Date of this return:* **25/03/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **52 GREAT EASTERN STREET  
LONDON  
LONDON  
UNITED KINGDOM  
EC2A 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARRIE ANNE**

*Surname:* **MAY**

*Former names:*

*Service Address:* **12 NIVEN CLOSE  
WICKFORD  
ESSEX  
SS12 9QJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BILLY**

*Surname:*                **MAY**

*Former names:*

*Service Address:*        **12 NIVEN CLOSE  
WICKFORD  
ESSEX  
SS12 9QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BILLY MAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN NEWMAN**

### *Authorisation*

*Authenticated*

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

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