

Annual Return

363a 100027130

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Please complete in typescript, or in bold black capitals.

CHFP000

Company number

6144682

Company name in full

SERVICES LABBEY DISTRIBUTION

ニスシナ・ストー

Day

Month

Date of this return

The information in this return is made up to

0 7,0 3,12 0 0 9

Day

Year

SOUTH LODGE CHURCH PREEN

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 710 312 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

ISHROPOHIRE

SHROPSHIRE

UK Postcode

SYLL ILLQL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

6024



A54

24/09/2009

127

COMPANIES HOUSE

PACJSBTQ

PC3

325 24/07/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Desistes of members		1		
Register of members If the register of members is no registered office, state here who	t kept at the ere it is kept			
	Post town			
c	ounty/Region			
	UK Postcode			
Register of Debenture If there is a register of debentur duplicate of any such register of is not kept at the registered offit where it is kept	re holders, or a or part of it, which			
	County/Region			
:	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee with	out		
Private company limited section 30 Private company limited under section 30 Private unlimited compa Private unlimited compa	by guarantee exe	mpt tal		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	•	CHARLES		
†† Tick the box if the	Surnam	PEARSON		
address shown is a service address for the beneficiary of a	Address †	ISOUTH LODGE		
Confidentiality Order granted under section		CHURCH PREEN		
7238 of the Companies Act 1985. Otherwise, give your usual post town of CTULCH STRETTON Post town				
residential address. In the case of a corporation	County/Ponio	Stre Datile		
or Scottish firm, give the registered or principal office address.		15 17 6 L 17 14 LQ L		
If a partnership, give the names and addresses of	Countr			
the partners or the name of the partnership and office address		10h Stretton.		
		Page 2		

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Directors Please list the directors * Voluntary details	in alphabetical order	Details of now directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1213/112/11191513
	Forename(s)	CHARLES
	Sumame	PEARSON
†† Tick the box if the address shown is a service address for th	Address ††	SOUTH LODGE
beneficiary of a Confidentiality Order granted under section	,	LCHURCH PREEH
723B of the Companie Act 1985. Otherwise, give your usual	Post town	CHURCH STRETTON
residential address. In the case of a		SHROPSHIRE
corporation or Scottis firm, give the register or principal office address.	sh ed UK Postcode	15 17 16 L 12 11-19 L
auuress.	Country	
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR YHOMAGINES
Directors Picase list the director *Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a Walf
·		
In the case of a	Name *Style/Title	MRS
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
director that is a corporation or a Scotlish firm, the name is the corporate or firm	Date of birth	Day Month Year 0 9 10 9 11 9 5 4
director that is a corporation or a Scottish firm, the name is the	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year 0 9 10 9 11 9 5 4
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year 109109111954 CHRISTINE MARRALET
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the bonoficiary of a Confidentiality Order	Date of birth Forename(s) Surname he Address †1	Day Month Year 10 19 10 11 19 15 14 1 CHRISTINE MARRARET 1 PEARSON
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director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the bonoficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office.	Date of birth Forename(s) Surname Address †1 Post town County/Region ish ired UK Postcode Country Nationality	Day Month Year 10 19 10 19 11 19 15 14 11 CHRISTINE MARRARET 11 PEARSON 1 SOUTH LODGE 1 CHURCH PREEN 1 SHROPSHIRE 1 S 14 16 L 17 1-19 L

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDIHART	<u> </u>	1,2
		L	
	Totals		1 2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for company is enclosed. Please	a private or non-traded p a complete Schedule A.	ublic
either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	at least 5% of the issue r a traded public compan Schedule B.	d y is	
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule	ded public companies, pl A	ease
	→ For traded public com Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	Sec.		Date 20/7/2009
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheet	ts
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	107778 65		
form. The contact information that you give will be visible to searchers of the		<u>.</u>	
public record.	OX number	DX exchange [Page 4

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or tirm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address.	Country	
	Nationality	
l	Business occupation	
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Namo *Style/Titlo	
Scottish firm, the name is the corporate or firm	Data of high	Day Month Year
name		
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In		
the case of a corporation or Scottist		
firm, give the registered or principal office address.		
	Country	
	Business occupation	
		Page 5

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scotlish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name		
	Forename(s)	
†† Tick the box if the	Sumame	
address shown is a service address for the beneficiary of a	• Address ††	
Confidentiality Order granted under section		
7238 of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scotti firm, give the registor or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region sh rod UK Postcode Country Nationality	Day Month Year
1		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

List of past and present shareholders			
6144			
BEY	DISTRIBUTION	SERVCES	

Company number

Company name in full LABBEY

LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	DO HOL GIVE SHALE		-
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	1 ORDINARY		
CHARLES PEARSON	SHARE I ORDINARY SHARE		
Name	1 ORDIHART		
CHRISTINE PEARSON	SHARE		
Name			
Name			
Name			
Name			}
Name			
Name			
Name			
			1
	<u> </u>		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name -	<u> </u>			
Name				
Name				
Name				
Name		Ŷ.		
Name				
Name				
Name				
Name				
<u></u>	<u> </u>	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders consecutively			
		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address	<u> </u>		 	
UK Postcode L L L L L L L L	<u>.</u>			
Name				
Address				
UK Postcode L L L L L L L L L	<u> </u>	<u>.l</u>	<u></u>	