



Companies House
— for the record —

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Annual Return



XHUJS1WG

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **AB DISTRIBUTION LIMITED**

Company Number: **06297380**

Company Details

Period Ending: **29/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

5186

*Registered Office
Address:*

**UNIT 6C GRAYS FARM
PRODUCTION VILLAGE
GRAYS FARM ROAD
ST PAULS CRAY
KENT
BR5 3BD**

*Register of
Members Address:*

**133 CHERRY ORCHARD
ROAD
CROYDON
SURREY
CR0 6BE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN MORRIS**

Address: **7 CAMBORNE ROAD
WELLING
KENT
UNITED KINGDOM
DA16 3LD**

Director 1 :

Name: **MR ADAM BLAIR**

Address: **69 INGRESS PARK AVENUE
GREENHITHE
KENT
UNITED KINGDOM
DA9 9FR**

Date of Birth:

20/10/1979

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 29/06/2008

Name:

ADAM BLAIR LIMITED

Address:

**UNIT 12 GRAYS FARM PRODUCTION VILLAGE
GRAY FARM ROAD
ST PAULS CRAY
KENT
UNITED KINGDOM
BR5 3BD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**