



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAD DISTRIBUTION LIMITED**

Company Number: **06809066**

Date of this return: **04/02/2014**

SIC codes: **45310**

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

Situation of Registered Office: **CLAREMONT HOUSE DEANS COURT
BICESTER
OXON
OX26 6BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BAXTER PAYNE & HAIGH
CLAREMONT HOUSE DEANS COURT
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6BW**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **ORGAN**

Former names:

Service Address: **34 CROWN LANE
BENSON
WALLINGFORD
OXFORDSHIRE
OX10 6LP**

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

Date of Birth: **14/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN BARBARA**

Surname: **ORGAN**

Former names:

Service Address: **34 CROWN LANE
BENSON
OXON
OX10 6LP**

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

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: COLIN JAMES ORGAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GILLIAN BARBARA ORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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