



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **28/02/2009**



Company Number: **06832470**

Company Name **EAST RAY DISTRIBUTIONS LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
27/02/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **999**
Nominal value of
each share **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **CODDAN MANAGERS SERVICE LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **999**

Address: **5 PERCY ST
OFFICE 5
LONDON
W1T 1DG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2009**

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