



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST RAY DISTRIBUTIONS LTD**

Company Number: **06832470**

Date of this return: **27/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 2 23-24 GREAT JAMES STREET
LONDON
WC1N 3ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABS SECRETARY SERVICES LTD**

*Registered or
principal address:* **SALAMAT HOUSE VICTORIA
MAHE
SEYCHELLES
SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **COMPANIES ACT**
Register Location: **SEYCHELLES**
Registration Number: **037214**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARY JANE**

Surname: **MARIA**

Former names:

Service Address: **COPOLIA VICTORIA
MAHE
SEYCHELLES
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/08/1977**

Nationality: **SEYCHELLOISE**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CODDAN MANAGERS SERVICE LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARY JANE MARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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