



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSENTIAL DISTRIBUTION LTD**

Company Number: **07035379**

Date of this return: **30/09/2014**

SIC codes: **45111**
45112
47910

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

Situation of Registered Office: **SUITE 34, THE BRENTANO SUITE 720 CENTENNIAL COURT**
CENTENNIAL PARK
ELSTREE
HERTFORDSHIRE
WD6 3SY

Single Alternative Inspection Location (SAIL)

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

720 CENTENNIAL COURT, CENTENNIAL PARK
SUITE 34, THE BRENTANO SUITE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3SY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JIGNA**

Surname: **UDANI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR HEMANSHU**

Surname: **UDANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKING PARI PASSU IN THE DISTRIBUTION OF INCOME AND CAPITAL OF THE COMPANY AND HAVING EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HEMANSHU UDANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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