



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BZE93L

Received for filing in Electronic Format on the: **05/07/2013**

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*Company Name:* **DISCOVERY DISTRIBUTION LIMITED**

*Company Number:* **07353356**

*Date of this return:* **30/06/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **RANDALL HOUSE BARRYS LANE  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO12 4HA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY ALAN**

*Surname:*                **RICKETTS**

*Former names:*

*Service Address:*        **RYEFIELD HACKNESS ROAD  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO13 0QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BUYER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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**  
**100 shares transferred on 2013-01-01**

*Name:* **GERALDINE JONES**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **BARRY RICKETTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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