

Annual Return

Company Name: M & A DISTRIBUTION LIMITED

Company Number: 09093693

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Received for filing in Electronic Format on the: 26/07/2016

Company Name: M & A DISTRIBUTION LIMITED

Company Number: 09093693

Date of this return: 19/06/2016

Sic Codes: 53202

Company Type: Private company limited by shares

Situation of 11 PETER STREET BLACKBURN

Registered Office: BB1 5HQ

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR HASIBAKHTAR

Surname: PATEL

Service Address: 47 LANGHAM ROAD BLACKBURN

ENGLAND BB18BN

Company Secretary 2

Type: Person

Full Forename(s): MR MOHMED

Surname: PATEL

Service Address: 37 BELPER STREET BLACKBURN

ENGLAND BB15HA

Company Secretary 3

Type: Person

Full Forename(s): MR MOHMEDANWAR

Surname: PATEL

Service Address: 11 PETER STREET BLACKBURN

ENGLAND BB1 5HQ

Company Director 1

Type: Person

Full Forename(s): MR HASIBAKHTAR

Surname: PATEL

Service Address: 47 LANGHAM ROAD BLACKBURN

ENGLAND BB18BN

Country/State ENGLAND

Usually Resident:

Date of Birth: **/06/1985 Nationality: ENGLISH

Occupation: **DIRECTOR**

Company Director 2

Type: Person

Full Forename(s): MR MOHMED

Surname: PATEL

Service Address: 37 BELPER STREET BLACKBURN

ENGLAND BB15HA

Country/State ENGLAND

Usually Resident:

Date of Birth: **/02/1981 Nationality: ENGLISH

Occupation: **DIRECTOR**

Company Director 3

Type: Person

Full Forename(s): MR MOHMEDANWAR YUSUF

Surname: PATEL

Service Address: 11 PETER STREET BLACKBURN

ENGLAND BB1 5HQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1988 Nationality: ENGLISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	3			
		Total aggregate nominal	3			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: HASIBAKHTAR PATEL

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: MOHMED PATEL

Shareholding 3: 1 ORDINARY shares held as at the date of this return

Name: MOHMEDANWAR PATEL

Authorisation

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This form was authorised by one of the following:

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

