



Companies House
— for the record —

363a_(ef)

Annual Return



XCVWG9SH

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **A & M DISTRIBUTION LIMITED**

Company Number: **SC341213**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 12 LINKS COURT
INDUSTRIAL ESTATE
LINKS ROAD
BO'NESS
WEST LOTHIAN
EH51 9UD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN MAXWELL**

Address: **21 CROSSHILL DRIVE
BONESS
WEST LoTHIAN
EH51 9JB**

Director 1 :

Name: **MR GORDON AITCHISON
DISTON**

Address: **49 MUIRHEAD WAY
BISHOPBRIGGS
GLASGOW
G64 1YG**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR IAN MAXWELL**

Address: **21 CROSSHILL DRIVE
BONESS
WEST LoTHIAN
EH51 9JB**

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 11/04/2009

Name: **IAN MAXWELL**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 11/04/2009

Name: **RHONA MAXWELL**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 11/04/2009

Name:

GORDON DISTON

Address:

Shareholding 4:

25 ORDINARY Shares held as at 11/04/2009

Name:

ROSALIND DISTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (SC)**