Companies House
—— *for the record* ——

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **BUDGENS DISTRIBUTION SERVICES LIMITED**

Company Number: **02739718**

Company Details

Period Ending: **14/08/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
MUSGRAVE HOUSE **WIDEWATER PLACE** **MOORHALL ROAD** **HAREFIELD** **MIDDLESEX** **UB9 6NS**		

Details of Officers of the Company

Company Secretary]:

Name: **JULIE ANN WIRTH**   *Address:* **14 WORRELLE AVENUE**
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9GW

Director] :

Name: **MR. TIMOTHY KENNY**   *Address:* **10 CARRICKBRACK HEATH**
SUTTON
DUBLIN 13
IRELAND
IRISH

Date of Birth: **16/02/1962**   *Nationality:* **IRISH**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR. CHRISTOPHER**   *Address:* **THE OLD SCHOOL HOUSE**
NICHOLAS MARTIN   **BOVINGDON GREEN**
MARLOW
BUCKINGHAMSHIRE
SL7 2JH

Date of Birth: **16/07/1960**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 3 :

Name: **PHILIP ANTHONY SMITH**   *Address:* **THE SHARD WELL HILL**
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9AA

Date of Birth: **16/05/1955**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 4 :

Name: **JULIE ANN WIRTH**   *Address:* **14 WORRELLE AVENUE**
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9GW

Date of Birth: **25/04/1965**   *Nationality:* **BRITISH**   *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2009

Name: **BUDGENS NOMINEES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2009

Name: **MUSGRAVE (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **04/09/2009**   *Authenticated:* **Yes (E/W)**