



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2011**

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*Company Name:* **AIR DISTRIBUTION MANAGEMENT LIMITED**

*Company Number:* **03745814**

*Date of this return:* **06/04/2011**

*SIC codes:* **5113**

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

*Situation of Registered Office:* **UNIT 24 LING FIELDS  
GARGRAVE ROAD  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 1UX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ANNE**

*Surname:* **MARRIOTT**

*Former names:*

*Service Address:* **10 ABBEY CLOSE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE  
LS29 0LT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER CHARLES**

*Surname:*                            **MARRIOTT**

*Former names:*

*Service Address:*                **10 ABBEY CLOSE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE  
LS29 0LT**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **20/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO EACH SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 2011-04-06  
*Name:* CHRISTOPHER MARRIOTT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-06  
*Name:* LINDA ANNE MARRIOTT

### *Authorisation*

*Authenticated*

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

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