



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **A.N. DISTRIBUTION LIMITED**

Company Number: **03442902**

Date of this return: **01/10/2009**

SIC codes: **6024**

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

Situation of Registered Office: **180 ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
RM11 2SU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JULIE PAMELA**

Surname: **WOOD**

Former names:

Service Address: **180 ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
RM11 2SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **NICOLAIDES**

Former names:

Service Address: **180 ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
RM11 2SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1953** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JULIE PAMELA**

Surname: **WOOD**

Former names:

Service Address: **180 ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
RM11 2SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1966**

Nationality: **BRITISH**

Occupation: **TRANSPORTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	B		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

49 ORDINARY Shares held as at 01/10/2009

Name:

JULIE WOOD

Address:

Shareholding 2:

51 ORDINARY Shares held as at 01/10/2009

Name:

ANDREW NICOLAIDES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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