



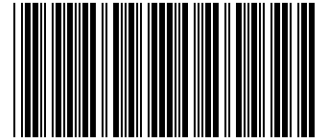
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **03442902**



Received for filing in Electronic Format on the: **17/10/2007**

XTV7RTV7

Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**180 ARDLEIGH GREEN ROAD At Registered Office
HORNCHURCH
ESSEX
RM11 2SU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE PAMELA WOOD**

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

Director 1:

Name: **MR ANDREW NICOLAIDES**
Date of Birth: **05/02/1953**
Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

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

Director 2:

Name: **JULIE PAMELA WOOD** *Address:* **180 ARDLEIGH GREEN ROAD**
Date of Birth: **04/03/1966** **HORNCHURCH**
Nationality: **BRITISH** **ESSEX RM11 2SU**
Occupation: **TRANSPORTORS**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 01/10/2007

Name: **ANDREW NICOLAIDES**
Address: **180 ARDLEIGH GREEN ROAD**
HORNCHURCH
ESSEX RM11 2SU

Shareholding 2:

49 ORDINARY Shares held as at 01/10/2007

Name: **JULIE WOOD**
Address: **180 ARDLEIGH GREEN ROAD**
HORNCHURCH
ESSEX RM11 2SU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**