



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2013**

**X2HI8X16**

*Company Name:* **EXPRESS DISTRIBUTION SOLUTIONS LIMITED**

*Company Number:* **08192221**

*Date of this return:* **28/08/2013**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **7 CELANDINE DRIVE  
WORCESTER  
ENGLAND  
WR5 3SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Registered or  
principal address:* **1ST FLOOR  
2 WOODBERRY GROVE  
FINCHLEY  
LONDON  
ENGLAND  
N12 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07168188**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MANN**

*Former names:*

*Service Address:*        **7 CELANDINE DRIVE  
WORCESTER  
UNITED KINGDOM  
WR5 3SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **MD**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WOODBERRY SECRETARIAL LIMITED**

---

## *Authorisation*

*Authenticated*

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

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