



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **R & P DISTRIBUTION LIMITED**

Company Number: **04404899**

Date of this return: **27/03/2010**

SIC codes: **6024**

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

Situation of Registered Office: **THE GABLES OLD MARKET STREET
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS PHILIPPA**

Surname: **WALKER**

Former names:

Service Address: **60 ARGYLL CRESCENT
TAVERHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6YY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK BRYAN**

Surname: **GILES**

Former names:

Service Address: **17 RUE DE MANTATON
53300 AMBRIERES
LES VALLEES
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1964-05-07** *Nationality:* **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD JOHN WILLIAM**
Surname: **HUNT**
Former names:
Service Address: **11 PENNYCRESS DRIVE**
 THETFORD
 NORFOLK
 UNITED KINGDOM
 IP24 2TU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-04-17** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS PHILIPPA**
Surname: **WALKER**
Former names:
Service Address: **60 ARGYLL CRESCENT**
 TAVERHAM
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR8 6YY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-03-27** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 27/03/2010

Name: **ROUTEMASTER DISTRIBUTION (1982) LIMITED**

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.