



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2013**

**X26G1OF7**

*Company Name:* **Associated London Distribution Limited**

*Company Number:* **03961514**

*Date of this return:* **31/03/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **1 SURREY QUAYS ROAD  
LONDON  
UNITED KINGDOM  
SE16 7ND**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES LOUISE**

*Surname:* **SALLAS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **GRANT**

*Former names:*

*Service Address:* **50 BLANDFORD ROAD  
LONDON  
ENGLAND  
ENGLAND  
W4 1DX**

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

*Date of Birth:* **07/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN DUNN**

*Surname:* **LEITCH**

*Former names:*

*Service Address:* **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

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

*Date of Birth:* **03/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## 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 31/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATED NEWSPAPERS 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.