



Companies House
— for the record —

363a^(ef)

Annual Return



XE6TV9YC

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BIBBY DISTRIBUTION SERVICES LIMITED**

Company Number: **00248320**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BIBBY BROS. & CO.
(MANAGEMENT) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Director 1 :

Name: **MR. PAUL ANDREW
CULLINGFORD**

Address: **9 THE COPSE
STATION ROAD ROSSETT
WREXHAM
UNITED KINGDOM
LL12 0GD**

Date of Birth: **21/05/1961** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR. IAIN ALEXANDER
SPEAK**

Address: **"BISHOPS COURT" 456 PADIHAM
ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6TD**

Date of Birth: **22/09/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	700000	GBP700000.00
<i>TOTALS</i>		
	700000	GBP700000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700000 ORDINARY Shares held as at 04/05/2009

Name: **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**