



Companies House
— for the record —

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Annual Return



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Company Name: **CLUGSTON DISTRIBUTION LIMITED**

Company Number: **00870030**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST. VINCENT HOUSE
NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HOWARD BALES**

Address: **3 KERWIN DRIVE
DORE
SHEFFIELD
S17 3DG**

Director 1 :

Name: **MICHAEL HOWARD BALES**

Address: **3 KERWIN DRIVE
DORE
SHEFFIELD
S17 3DG**

Date of Birth: **11/07/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **JOHN WESTLAND ANTONY
CLUGSTON**

Address: **THE OLD VICARAGE SCAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9LX**

Date of Birth: **16/05/1938**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2009

Name: **JOHN WESTLAND ANTONY CLUGSTON**

Address:

Name: **CLUGSTON GROUP LTD**

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 05/07/2009

Name:

CLUGSTON GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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