



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2011**

XCSPWBM

*Company Name:* **CLUGSTON DISTRIBUTION LIMITED**

*Company Number:* **00870030**

*Date of this return:* **05/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ST. VINCENT HOUSE  
NORMANBY ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 8QT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HOWARD**

*Surname:* **BALES**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HOWARD**

*Surname:* **BALES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN WESTLAND ANTONY**

*Surname:* **CLUGSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 2011-07-05  
*Name:* CLUGSTON GROUP LTD

*Name:* JOHN WESTLAND ANTONY CLUGSTON

*Shareholding 2* : 49999 ORDINARY shares held as at 2011-07-05  
*Name:* CLUGSTON GROUP LTD

## Authorisation

*Authenticated*

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

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