



Companies House
— for the record —

363a^(ef)

Annual Return



XPZIM2YP

Received for filing in Electronic Format on the: 08/09/2008

Company Name: **BLenheim DISTRIBUTION LIMITED**

Company Number: **00947511**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 53 NEW
CENTURY HOUSE
MANCHESTER
M60 4ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE ELIZABETH
ELDRIDGE** *Address:* **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **MR STEPHEN HUMES** *Address:* **CASTLE HILL HOUSE RECTORY LANE
MALPAS
CHESHIRE
SY14 8PW**

Date of Birth: **20/06/1965** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR TIM HURRELL** *Address:* **14 CHURCH STREET
LIVERSEDGE
WEST YORKSHIRE
UNITED KINGDOM
WF15 6QS**

Date of Birth: **01/05/1953** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER - FOOD**

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	6000000	GBP6000000
<i>TOTALS</i>		
	6000000	GBP6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000000 ORDINARY Shares held as at 01/09/2008

Name: **CO-OPERATIVE GROUP LIMITED**
Address: **PO BOX 53 NEW CENTURY HOUSE**
MANCHESTER
M60 4ES

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/09/2008** *Authenticated:* **Yes (E/W)**