



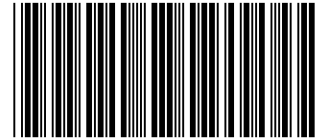
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Companies House
— for the record —

Annual Return

Company Name: **GEORGE OLIVER DISTRIBUTORS LIMITED**

Company Number: **00996421**



X46GKPYU

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **25/05/2007**

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:

HARAMEAD BUSINESS
CENTRE
HUMBERSTONE ROAD
LEICESTER
LE1 2LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH RICHARD PHILLIPS**

Address: **19 PEPPER DRIVE**
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8TT

Director 1:

Name: **ANTHONY EDWARD**
PENNINGTON SMITH

Address: **THE GRANGE MAIN STREET**
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7UF

Date of Birth: **30/05/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

<i>Name:</i>	MICHAEL JOHN SMITH	<i>Address:</i>	OLD MILL HOUSE
<i>Date of Birth:</i>	23/09/1941		SWINGBRIDGE STREET FOXTON
<i>Nationality:</i>	BRITISH		MARKET HARBOROUGH
<i>Occupation:</i>	CHAIRMAN		LEICESTERSHIRE LE16 7RH

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/05/2007

<i>Name:</i>	ZONE GROUP LTD
<i>Address:</i>	HARAMEAD
	BUSINESS CENTRE, HUMBERSTONE RD
	LEICESTER
	LEICESTERSHIRE LE1 2LH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**