



Companies House
— for the record —

AR01 (ef)

Annual Return



XHKOCKBT

Received for filing in Electronic Format on the: **26/05/2010**

Company Name: **GEORGE OLIVER DISTRIBUTORS LIMITED**

Company Number: **00996421**

Date of this return: **25/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HARAMEAD BUSINESS CENTRE
HUMBERSTONE ROAD
LEICESTER
LE1 2LH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KEITH RICHARD**
Surname: **PHILLIPS**
Former names:
Service Address: **19 PEPPER DRIVE**
 QUORN
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 8TT

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY EDWARD PENNINGTON**
Surname: **SMITH**
Former names:
Service Address: **THE GRANGE MAIN STREET**
 SLAWSTON
 MARKET HARBOROUGH
 LEICESTERSHIRE
 LE16 7UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SMITH**

Former names:

Service Address: **OLD MILL HOUSE
SWINGBRIDGE STREET FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1941** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

100 ORDINARY Shares held as at 25/05/2010

Name: **ZONE GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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