



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **RANGER DISTRIBUTION LIMITED**

Company Number: **01384857**

Date of this return: **12/11/2009**

SIC codes: **5154**

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

Situation of Registered Office: **UNIT 1D SQUIRES GATE INDUSTRIAL
ESTATE SQUIRES GATE LANE
BLACKPOOL
LANCASHIRE
FY4 3RN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REX MONRO**

Surname: **KENT**

Former names:

Service Address: **12 CHAOMANS
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3UB**

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR**

Surname: **HUNT**

Former names:

Service Address: **CEDAR LODGE MOSS HOUSE LANE
GT PLUMPTON WESTBY KIRKHAM
PRESTON
LANCS
PR4 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **REX MONRO**

Surname: **KENT**

Former names:

Service Address: **12 CHAOMANS
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NIL		

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 12/11/2009 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:

50 ORDINARY Shares held as at 12/11/2009

Name: **TREVOR HUNT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/11/2009

Name:

R.M. KENT

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.