



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8MITNAZ

Received for filing in Electronic Format on the: **10/09/2010**

---

*Company Name:* **B L DISTRIBUTION LIMITED**

*Company Number:* **01658917**

*Date of this return:* **05/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 THAMESIDE CENTRE  
KEW BRIDGE ROAD  
KEW  
MIDDLESEX  
TW8 0HF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **159 COURT LANE  
DULWICH  
LONDON  
SE21 7EE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **CHANTER #**

*Former names:*

*Service Address:*

**KT23**

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

*Date of Birth:*    **17/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANK THOMAS**

*Surname:* **MACINNIS**

*Former names:*

*Service Address:* **7 STURGES HOLLOW  
WESTPORT  
CONNECTICUT 06880  
USA  
IRISH**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **10/11/1946** *Nationality:* **CANADIAN**  
*Occupation:* **CHIEF EXECUTIVE**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **THE BARN 4 GLOSTER GARDENS  
WELLESBOURNE  
WARWICKSHIRE  
CV35 9QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/03/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>801000</b>
		<i>Aggregate nominal value</i>	<b>801000</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>			
.			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>801000</b>
		<i>Total aggregate nominal value</i>	<b>801000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : **801000 ORDINARY shares held as at 2010-09-05**  
*Name:* **EMCOR (UK) 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.