



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE6TU9YB**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**

*Company Number:* **02005619**

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### *Company Details*

*Period Ending:* **04/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

*Register of  
Members Address:*

**105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BIBBY BROS. & CO.  
(MANAGEMENT) LIMITED**

*Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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### *Director 1 :*

*Name:* **MR MICHAEL JAMES BIBBY** *Address:* **JOHNSWOOD MARGARETS LANE  
CHILDER THORNTON  
S. WIRRAL  
UNITED KINGDOM  
CH66 5PF**

*Date of Birth:* **02/08/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR PAUL ANTHONY BYRNE** *Address:* **22 DOVEPOINT ROAD  
MEOLS  
WIRRAL  
UNITED KINGDOM  
CH47 6AR**

*Date of Birth:* **08/07/1971** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR. PAUL ANDREW  
CULLINGFORD**

*Address:* **9 THE COPSE  
STATION ROAD ROSSETT  
WREXHAM  
UNITED KINGDOM  
LL12 0GD**

*Date of Birth:* **21/05/1961**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MR. JONATHAN HAYMER**

*Address:* **RAVENS CAR ALVANLEY ROAD  
HELSBY  
CHESHIRE  
UNITED KINGDOM  
WA6 9PS**

*Date of Birth:* **13/05/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR ANTHONY JOSEPH  
MOHAN**

*Address:* **8 EAVES BROW ROAD  
CROFT  
CHESHIRE  
UNITED KINGDOM  
WA3 7LF**

*Date of Birth:* **23/02/1954**    *Nationality:* **Irish**

*Occupation:* **COMPANY DIRECTOR**

*Director 6 :*

*Name:* **MR. ALAN JOHN PATERSON**    *Address:* **4 THE CRESCENT  
MENSTON  
UNITED KINGDOM  
LS29 6DR**

*Date of Birth:* **03/07/1955**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **MR STEVEN POTTER**    *Address:* **3 ISIS CLOSE  
OXFORD  
UNITED KINGDOM  
OX1 4XX**

*Date of Birth:* **20/09/1968**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **MR. IAIN ALEXANDER  
SPEAK**    *Address:* **BISHOPS COURT 456 PADIHAM ROAD  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 6TD**

*Date of Birth:* **22/09/1958**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>4288000</b>	<b>GBP4288000.00</b>
<i>TOTALS</i>		
	<b>4288000</b>	<b>GBP4288000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4288000 ORDINARY Shares held as at 04/05/2009**

*Name:* **BIBBY LINE GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

*Authenticated:* **Yes (E/W)**