



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MULTICONTINENTAL DISTRIBUTION LIMITED**

Company Number: **02830597**

Date of this return: **25/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA LOUISE**

Surname: **CANNAN**

Former names:

Service Address: **37 WILLIAM PROCTOR COURT
REAYRT Y SHEEAR DOUGLAS
ISLE OF MAN
IM2 6PR**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA HELEN**

Surname: **HIRST**

Former names:

Service Address: **24 ABBOTS WAY
ABBOTSWOOD
BALLASALLA
ISLE OF MAN
IM9 3EQ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **08/03/1968**

Nationality: **BRITISH**

Occupation: **TRUST OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : **1000 ORDINARY shares held as at 2011-06-25**

Name: **CHRONO STAR INTERNATIONAL PARTICIPATIONS GROUPE FRANCK MULLER SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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