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Annual Return

BLOOMHILL DISTRIBUTION SERVICES LIMITED Company Name:

Company Number: 03324445

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 26/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

46/48 HIGH STREET **EPWORTH** DONCASTER **SOUTH YORKSHIRE DN9 1EP**

Details of Officers of the Company

At Registered Office

Company Secretary:

MARGARET GEORGE Address: Name: STONELEA BLOOMHILL ROAD

> **MOORENDS** DONCASTER

SOUTH YORKSHIRE DN8 4SS

Director 1:

Name: **BARRY ANTHONY GEORGE** Address: STONELEA BLOOMHILL ROAD

Date of Birth: 26/11/1947 **MOORENDS** Nationality: **BRITISH** DONCASTER

Occupation: SOUTH YORKSHIRE DN8 4SS HAULIER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/02/2006

Name: B. GEORGE

Address: STONE LEA

BLOOMHILL ROAD MOORENDS

DONCASTER

SOUTH YORKSHIRE DN8 4SS

Shareholding 2:

50 ORDINARY Shares held as at 26/02/2006

Name: M. GEORGE

Address: STONE LEA

BLOOMHILL ROAD MOORENDS

DONCASTER

SOUTH YORKSHIRE DN8 4SS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2006 Authenticated: Yes (E/W)