

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name: BLOOMHILL DISTRIBUTION SERVICES LIMITED

Company Number: 03324445

Received for filing in Electronic Format on the: 20/03/2007

YOONGOOL

Company Details

Period Ending: 26/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

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

46/48 HIGH STREET EPWORTH

DONCASTER

**SOUTH YORKSHIRE** 

DN9 1EP

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MARGARET GEORGE Address: STONELEA BLOOMHILL ROAD

MOORENDS DONCASTER

SOUTH YORKSHIRE DN8 4SS

Director 1:

Name: BARRY ANTHONY GEORGE Address: STONELEA BLOOMHILL ROAD

Date of Birth:26/11/1947MOORENDSNationality:BRITISHDONCASTER

Occupation: HAULIER SOUTH YORKSHIRE DN8 4SS

## 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 26/02/2007, 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 26/02/2007

Name: B. GEORGE

Address: STONE LEA

**BLOOMHILL ROAD MOORENDS** 

**DONCASTER** 

**SOUTH YORKSHIRE DN8 4SS** 

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Shareholding 2:

50 ORDINARY Shares held as at 26/02/2007

Name: M. GEORGE

Address: STONE LEA

**BLOOMHILL ROAD MOORENDS** 

**DONCASTER** 

SOUTH YORKSHIRE DN8 4SS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2007 Authenticated: Yes (E/W)