



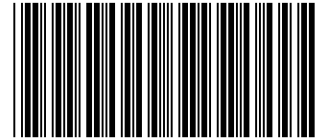
Companies House
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Annual Return

Company Name: **BLECKMANN DISTRIBUTION LIMITED**

Company Number: **03395582**



Received for filing in Electronic Format on the: **03/01/2006**

X09Y7BRD

Company Details

Period Ending: **15/12/2005**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**PO BOX 99 RAILWAY STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9BF**

Register of
Members Address:

**PO BOX 99 RAILWAY STREET
RAMSBOTTOM
LANCASHIRE
BL0 9BF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERARD FRANCIS GINTY**

Address: **4 HORROCKS FOLD
BELMONT ROAD
BOLTON
LANCASHIRE BL1 7BX**

Director 1:

Name: **JONATHAN CLIFFORD
DOWNING**

Date of Birth: **26/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Address: **TNT EXPRESS HOUSE
HOLLY LANE
ATHERSTONE
WARWICKSHIRE CV9 2RY**

Director 2:

Name: **GERARD FRANCIS GINTY** *Address:* **4 HORROCKS FOLD**
Date of Birth: **16/08/1946** **BELMONT ROAD**
Nationality: **BRITISH** **BOLTON**
Occupation: **DIRECTOR** **LANCASHIRE BL1 7BX**

Director 3:

Name: **CRISPIN JOHN** *Address:* **2 THE GABLES PORTERS MILL**
STEPHENSON **LANE**
Date of Birth: **16/03/1959** **LADYWOOD**
Nationality: **BRITISH** **DROITWICH**
Occupation: **DIVISIONAL MANAGING** **WORCESTERSHIRE WR9 0AL**
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>
ORDINARY	720000	GBP720000
TOTALS	720000	GBP720000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

720000 ORDINARY Shares held as at 15/12/2005

Name: **BLECKMANN (HOLDING) UK LTD**

Address: **PO BOX 99**
RAILWAY STREET
RAMSBOTTOM
LANCASHIRE BL0 9BF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**