



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCH DISTRIBUTION LIMITED**

Company Number: **03485425**

Date of this return: **12/12/2012**

SIC codes: **70100**
82990

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

Situation of Registered Office: **JAMES HOUSE**
WARWICK ROAD
BIRMINGHAM
WEST MIDLANDS
B11 2LE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WRAGGE & CO LLP
55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIR PETER**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	141102
		<i>Aggregate nominal value</i>	141102
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

?THE HOLDERS OF ORDINARY SHARES OF THE COMPANY HAVE THE FOLLOWING RIGHTS: (A) THE RIGHT TO INSPECT THE COMPANY'S STATUTORY BOOKS AND RECORDS; (B) THE RIGHT TO RECEIVE A COPY OF THE ANNUAL ACCOUNTS PRIOR TO THE GENERAL MEETING AT WHICH THEY ARE TO BE LAID; (C) THE RIGHT TO REQUEST THAT THE COMPANY PROVIDE A COPY OF THE LATEST ACCOUNTS OF THE COMPANY; (D) THE RIGHT TO RECEIVE NOTICE OF ALL GENERAL MEETINGS; (E) THE RIGHT TO APPOINT A PROXY TO ATTEND GENERAL MEETINGS ON BEHALF OF THE HOLDER OF THE SHARES; (F) IF THE COMPANY HAS (OR, AT ANY TIME IN THE FUTURE ELECTS TO) DISPENSE THE REQUIREMENTS OF THE COMPANIES ACT 1985 OR THE COMPANIES ACT 2006 RELATING TO THE HOLDINGS OF ANNUAL GENERAL MEETINGS, THE LAYING OF ANNUAL ACCOUNTS BEFORE A GENERAL MEETING AND THE ANNUAL APPOINTMENT OF AUDITORS, THE RIGHT TO REQUIRE THAT THESE ELECTIONS BE DIS-APPLIED IN RESPECT OF ANY YEAR; (G) THE RIGHT TO PETITION THE COURT TO OBTAIN RELIEF WHERE THE HOLDER OF THE SHARES CONSIDERS THAT ANY ACT (PROPOSED OR ACTUAL) WILL OR HAS RESULTED IN UNFAIR PREJUDICE TO HIS INTERESTS OR TO THE INTERESTS OF THE MEMBERS GENERALLY; (H) THE RIGHT UNDER S.122 OF THE INSOLVENCY ACT 1986 (AS THE SAME MAY BE AMENDED OR REPEALED) TO PETITION, THE COURT FOR THE WINDING-UP OF THE COMPANY IF THE COMPANY IS UNABLE TO PAY ITS DEBTS; (I) SAVE WHERE THE COMPANY MAY FROM TIME TO TIME DIS-APPLY PRE-EMPTION RIGHTS PURSUANT TO SS.567 AND 570 OF THE COMPANIES ACT 2006 (AS THE SAME MAY BE AMENDED OR REPEALED) WHERE THE COMPANY IS PROPOSING TO ISSUE SHARES, THE RIGHT TO HAVE SHARES OFFERED TO THE EXISTING SHAREHOLDERS IN PROPORTION TO THE SHARES EQUAL TO THE SHAREHOLDERS EXISTING SHAREHOLDING; (J) WHERE ALL MONIES DUE AND PAYABLE ON THE SHARES HELD HAVE BEEN PAID, THE RIGHT TO HAVE ONE VOTE ON A SHOW OF HANDS REGARDLESS OF THE NUMBER OF SHARES HELD, OR ON A POLL, THE RIGHT TO HAVE ONE VOTE FOR EACH SHARE HELD; (K) THE RIGHT TO RECEIVE A DIVIDEND, WHERE THE COMPANY HAS DECLARED THAT A DIVIDEND IS TO BE PAID.?

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141102
		<i>Total aggregate nominal value</i>	141102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **141101 ORDINARY shares held as at the date of this return**
Name: **SPECIALIST COMPUTER HOLDINGS (UK) PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RIGBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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