



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 07/05/2008

Company Name: **BRITANNIC DISTRIBUTION AND SALES LIMITED**

Company Number: **03588058**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of
Members Address:*

**1 WYTHALL GREEN
WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RESOLUTION SECRETARIAT
SERVICES LIMITED**

Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **MR MICHAEL JOHN
MERRICK**

Address: **LONG CLOSE MAIN ROAD
TEMPLE CLOUD
BRISTOL
BANES
ENGLAND
BS39 5DH**

Date of Birth:

18/01/1960

Nationality:

British

Occupation:

ACTUARY

Director 2 :

Name: **ROBERT PAUL STOCKTON**

Address: **LEEK WOOTTON HOUSE WARWICK
ROAD
LEEK WOOTTON
WARWICK
CV35 7QR**

Date of Birth:

15/10/1965

Nationality:

British

Occupation:

COMPANY 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>
Other	1000000	GBP1000000.00
<i>TOTALS</i>		
	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 £1 ORDINARY Shares held as at 25/04/2008

Name:

RESOLUTION PLC

Address:

**JUXON HOUSE 100 ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**