



Companies House
— for the record —

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Annual Return



X96H49DJ

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

Company Number: **03588058**

Company Details

Period Ending: **25/04/2009**

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: **PEARL GROUP
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
ENGLAND
BS39 5DH**

Date of Birth: **18/01/1960** *Nationality:* **British**

Occupation: **ACTUARY**

Director 2 :

Name: **ANDREW MOSS**

Address: **50 FARMFIELD ROAD
CHELTENHAM
GLOUCESTER
UNITED KINGDOM
GL51 3QZ**

Date of Birth: **03/05/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
£1 ORDINARY	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 25/04/2009 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 25/04/2009

Name: **IMPALA HOLDINGS LIMITED**

Address:

Shareholding 2:

0 £1 ORDINARY Shares held as at 25/04/2009
1000000 DISPOSED OF IN PERIOD ON 31/12/2008

Name: **PEARL GROUP HOLDINGS (NO. 1) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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