



Companies House
— for the record —

AR01 (ef)

Annual Return



X0E4REWG

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **ECC DISTRIBUTION LIMITED**

Company Number: **03665669**

Date of this return: **31/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **ABACUS HOUSE
BONE LANE
NEWBURY
BERKSHIRE
RG14 5SF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **VAN DER ZWALMEN**

Former names:

Service Address: **HELMAN DE GRIMBERGHELAAN 28
GRIMBERGEN
1850
BELGIUM**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **BIELEFELD**

Former names:

Service Address: **IM VORDERN BODEN 25
GUCKINGEN
65558
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/10/1964** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID RALPH**
Surname: **BIRK**
Former names:
Service Address: **12983 EAST CORRINE DRIVE**
 SCOTTSDALE
 ARIZONA
 AZ 85259

Country/State Usually Resident: **USA**

Date of Birth: **12/06/1947** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **MCBETH**
Former names:
Service Address: **5 FORGE FIELDS**
 LYDIARD MILLICENT
 WILTSHIRE
 SN5 3WS

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

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RAYMOND JOHN**
Surname: **SADOWSKI**
Former names:
Service Address: **13120 EAST APPALOOSA PLACE**
 SCOTTSDALE
 ARIZONA 85259 AZ

Country/State Usually Resident: **USA**

Date of Birth: **24/04/1954** *Nationality:* **UNITED STATES**
Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICK LAURENT**
Surname: **ZAMMIT**
Former names:
Service Address: **AVENUE DU MANOIR 38**
 BRUSSELS
 1180
 BELGIUM
 B-1180

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/12/1966** *Nationality:* **FRENCH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	22460249
		<i>Aggregate nominal value</i>	22460249
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) 1 VOTE PER SHARE		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) 1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24960249
		<i>Total aggregate nominal value</i>	24960249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2500000 PREFERENCE Shares held as at 31/10/2009

Name:

ABACUS ELECTRONICS HOLDINGS LIMITED

Address:

Shareholding 2:

22460249 ORDINARY Shares held as at 31/10/2009

Name:

ABACUS ELECTRONICS HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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