



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8XTE9DV**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **SALES AND DISTRIBUTION (EUROPE) LIMITED**

*Company Number:* **03933208**

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### *Company Details*

*Period Ending:* **24/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7250**

**7440**

*Registered Office  
Address:*

**RIVERBANK BOLNEY  
ROAD LOWER SHIPLAKE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3NS**

*Register of  
Members Address:*

**FERNS BARN GREAT  
HAMPDEN  
BUCKS  
HP16 9RG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN MCDONALD**

*Address:* **FERNS BARN GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKS  
HP16 9RG**

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*Director 1 :*

*Name:* **JOHN MCDONALD**

*Address:* **FERNS BARN GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKS  
HP16 9RG**

*Date of Birth:* **21/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR GREGORY HAMLIN  
STONE**

*Address:* **RIVERBANK BOLNEY ROAD LOWER  
SHIPLAKE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3NS**

*Date of Birth:* **17/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 24/02/2009**

*Name:* **GREGORY HAMLIN STONE**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 24/02/2009**

*Name:* **JOHN MCDONALD**

*Address:*

*Shareholding 3:*

**100 ORDINARY Shares held as at 24/02/2009**

*Name:*

**STEPHEN RONALD GAPPER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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