



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03933208**

Date of this return: **24/02/2011**

SIC codes: **7250**
7440

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

Situation of Registered Office: **RIVERBANK**
BOLNEY ROAD LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NS

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 JOHN MCDONALD
FERNS BARN GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RG

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCDONALD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCDONALD**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY HAMLIN**

Surname: **STONE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 100 ORDINARY shares held as at 2011-02-24
Name: GREGORY HAMLIN STONE

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-24
Name: JOHN MCDONALD

Shareholding 3 : 100 ORDINARY shares held as at 2011-02-24
Name: STEPHEN RONALD GAPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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