



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFGDKWJ4

Company Name: **CKW DISTRIBUTION LIMITED**

Company Number: **04045461**

Date of this return: **02/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **31 JILL AVENUE
GREAT BARR
BIRMINGHAM
B43 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **WOODING**

Former names:

Service Address: **31 JILL AVENUE
BIRMINGHAM
WEST MIDLANDS
B43 6DH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WOODING**

Former names:

Service Address: **19 HIGHCROFT
GREAT BARR
BIRMINGHAM
B43 6DG**

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

Date of Birth: **14/01/1973** *Nationality:* **BRITISH**

Occupation: **TOOLS WHOLESALER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **WOODING**

Former names:

Service Address: **31 JILL AVENUE
BIRMINGHAM
WEST MIDLANDS
B43 6DH**

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

Date of Birth: **18/08/1944** *Nationality:* **BRITISH**

Occupation: **TOOLS WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 50 ORDINARY shares held as at 2011-08-02
Name: KENNETH WOODING

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-02
Name: CHRISTOPHER WOODING

Authorisation

Authenticated

This form was authorised by one of the following:

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