



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7C0AP**

*Company Name:* **CKW DISTRIBUTION LIMITED**

*Company Number:* **04045461**

*Date of this return:* **02/08/2015**

*SIC codes:* **46740**  
**47520**

*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH WOODING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.