



Companies House

**AR01** (ef)

**Annual Return**



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**X59P5M01**

*Company Name:* **CDA DISTRIBUTION LIMITED**

*Company Number:* **04062661**

*Date of this return:* **15/06/2016**

*SIC codes:* **27510**

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

*Situation of Registered Office:* **WAREHOUSE PREMISES  
HARBY ROAD  
LANGAR  
NOTTINGHAMSHIRE  
NG13 9HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK PETER**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **THE OLD SHEEPWASH BARN  
STROXTON  
GRANTHAM  
LINCOLNSHIRE  
NG33 5DA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MARK PETER**

*Surname:*                      **GIBBS**

*Former names:*

*Service Address:*            **THE OLD SHEEPWASH BARN**  
                                      **STROXTON**  
                                      **GRANTHAM**  
                                      **LINCOLNSHIRE**  
                                      **NG33 5DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SAMANTHA JILL**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **THE OLD SHEEPWASH BARN  
STROXTON  
GRANTHAM  
LINCOLNSHIRE  
NG33 5DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN NIGEL RATCLIFFE**

*Surname:*                **KERSHAW**

*Former names:*

*Service Address:*        **3 RIDGE LANE  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 1BD**

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

*Date of Birth:*    **\*\*/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL AND EQUAL RIGHTS FOR ALL SHARES AS SET OUT IN ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE CDA GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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