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Annual Return

Company Name:

ACC DISTRIBUTION LIMITED

Company Number:

04064225

Received for filing in Electronic Format on the: 31/08/2005

Not Applicable

Company Details

Period Ending: 30/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

AIREDALE MILLS SKIPTON ROAD, CROSS

HILLS KEIGHLEY

WEST YORKSHIRE

BD20 7BX

RUSSELL CHAMBERS

61A NORTH STREET

KEIGHLEY

WEST YORKSHIRE

BD21 3DS

Details of Officers of the Company

Company Secretary:

Name: DAVID MICHAEL CHADWICK Address: RAVELLO 8 HIGHWAY

GUISELEY

LEEDS LS20 8LF

Director 1:

Name: MR RICHARD PAUL Address: BRACKEN HALL

CHADWICK STRADMORE ROAD

Date of Birth:12/03/1964DENHOLMENationality:BRITISHBRADFORD

Occupation: DIRECTOR WEST YORKSHIRE

UNITED KINGDOM BD13 4BX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/08/2005

Name: RICHARD PAUL CHADWICK

Address: BRACKEN HALL

LONG CAUSEWAY

DENHOLM BRADFORD

WEST YORKSHIRE ENGLAND BD13 4BX

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **31/08/2005** Authenticated: **Yes (E/W)**