



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **DISTRIBUTECH LIMITED**

Company Number: **04463057**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

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

*Register of
Members Address:*

**FERNS BARN GREAT
HAMPDEN
GREAT MISSENDEN
HP16 9RG**

*Register of Debenture
Holders Address:*

**FERNS BARN GREAT
HAMPDEN
GREAT MISSENDEN
HP16 9RG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MCDONALD**

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

Director 1 :

Name: **JOHN MCDONALD**

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

Date of Birth:

21/08/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR GREGORY HAMLIN
STONE**

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

Date of Birth:

17/07/1961

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/06/2008

Name: **JOHN MCDONALD**
Address: **FERNS BARN GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RG**

Shareholding 2:

50 ORDINARY Shares held as at 18/06/2008

Name: **GREGORY STONE**
Address: **RIVERBANK BOLNEY ROAD LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**