



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/07/2012**

Company Name: **DISTRIBUTECH LIMITED**

Company Number: **04463057**

Date of this return: **18/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **RIVERBANK
BOLNEY ROAD LOWER SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCDONALD**

Former names:

Service Address: **COPSE COTTAGE BICESTER ROAD
MIDDLETON STONEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 4TD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCDONALD**

Former names:

Service Address: **COPSE COTTAGE BICESTER ROAD
MIDDLETON STONEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 4TD**

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

Date of Birth: **21/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY HAMLIN**

Surname: **STONE**

Former names:

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

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

Date of Birth: **17/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 18/06/2012 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: **JOHN MCDONALD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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