



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X30ZJVHU**

*Company Name:* **DISTRIBUTECH LIMITED**

*Company Number:* **04463057**

*Date of this return:* **18/06/2011**

*SIC codes:* **7222**

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MCDONALD**

*Former names:*

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

*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)

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

## 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 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-06-18  
*Name:* JOHN MCDONALD

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-18  
*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.