



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0CQQ46Z**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **STORAGE & DISTRIBUTION SOLUTIONS LIMITED**

*Company Number:* **05219381**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of  
Members Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of Debenture  
Holders Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AXHOLME SECRETARIES  
LIMITED**

*Address:* **AXHOLME HOUSE NORTH STREET,  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

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### *Director 1 :*

*Name:* **JULIE GILLIAN CRUISE**

*Address:* **2C PROVIDENCE STREET  
GREASBROUGH  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 4PR**

*Date of Birth:*

**12/10/1972**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTS**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:*

**AXHOLME NOMINEES LTD**

*Address:*

**79 CHICHESTER STREET  
BELFAST  
BT1 4JE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/10/2008**

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