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Annual Return

Company Name:

GOOD FOOD DISTRIBUTORS LIMITED

Company Number:

05968812

Received for filing in Electronic Format on the: 12/11/2007



Company Details

Period Ending: 17/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5138

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

UNIT 1 AND 2 LOWER ROAD TRADING ESTATE LEDBURY HEREFORDSHIRE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

HR8 2DJ

Name: EDWARD ROGER JOHN WATKINS Address: DRAYTON VILLA, ST ANNE'S

ROAD

CHELTENHAM

GLOUCESTERSHIRE GL52 2SS

Director 1:

Name: JAMES DAVID CONNELL Address: PLAYLEY GREEN FARM

Date of Birth: 10/04/1962 PLAYLEY GREEN, REDMARLEY

Nationality: **BRITISH D'ABITOT**

Occupation: DIRECTOR GLOUCESTERSHIRE GL19 3NB

Director 2:

Name: EDWARD ROGER JOHN Address: DRAYTON VILLA, ST ANNE'S

WATKINS ROAD

Date of Birth: 26/07/1969 CHELTENHAM

Nationality: BRITISH GLOUCESTERSHIRE GL52 2SS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, 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 17/10/2007

Name: MINTON & DONELLO LTD.

Address: UNIT 1&2 LOWER RD. TRADING ESTATE

LEDBURY

HEREFORDSHIRE

GB HR8 2DJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/11/2007 Authenticated: Yes (E/W)