



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2011**

XDP10ZCB

*Company Name:* **GOOD FOOD DISTRIBUTORS LIMITED**

*Company Number:* **05968812**

*Date of this return:* **16/11/2011**

*SIC codes:* **10612**

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

*Situation of Registered Office:* **UNIT 3 HEART OF WALES BUSINESS PARK  
LLANDRINDOD WELLS  
POWYS  
WALES  
LD1 5AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 3 HEART OF WALES BUSINESS PARK  
LLANDRINDOD WELLS  
POWYS  
UNITED KINGDOM  
LD1 5AB**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD ROGER JOHN**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **DRAYTON VILLA ST ANNE'S ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2SS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES DAVID**

*Surname:*                **CONNELL**

*Former names:*

*Service Address:*        **PLAYLEY GREEN FARM  
PLAYLEY GREEN, REDMARLEY  
D'ABITOT  
GLOUCESTERSHIRE  
GL19 3NB**

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

*Date of Birth:*    **10/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EDWARD ROGER JOHN**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **DRAYTON VILLA ST ANNE'S ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2SS**

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

*Date of Birth:* **26/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MINTON & DONELLO LTD.**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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