



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

X1M1S4LC

Company Name: **GOOD FOOD DISTRIBUTORS LIMITED**

Company Number: **05968812**

Date of this return: **16/11/2012**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **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.