

AR01 (ef)

Annual Return

27/11/2009



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Company Name: GOOD FOOD DISTRIBUTORS LIMITED

Company Number: 05968812

Date of this return: 17/11/2009

SIC codes: 5138

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1, VISION HOUSE

LOWER ROAD TRADING ESTATE

LEDBURY

HEREFORDSHIRE UNITED KINGDOM

HR8 2DJ

Officers of the company

Company Secretary

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 GBP	Number allotted Aggregate nominal value	1 1
Currency		Amount paid	0
		Amount unpaid	0
Prescribed particulars	VOTING SHARES		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

1 ORDINARY Shares held as at 17/11/2009

Name: MINTON & DONELLO LTD.

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.