



Companies House
— for the record —

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Annual Return



XMCNE6WY

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Company Name: **EDG DISTRIBUTION LIMITED**

Company Number: **06483682**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
CROWN HOUSE 151 HIGH
ROAD
LOUGHTON
ESSEX
IG10 4LG**

Details of Officers of the Company

Company Secretary 1:

Name: **CAL DANIEL SULLIVAN**

Address: **7 COOMBES CLOSE
BILLERICAY
ESSEX
CM12 0LL**

Director 1 :

Name: **DARREN EDGHILL**

Address: **RED HOUSE FARM
CRATFIELD
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 0DF**

Date of Birth: **21/02/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 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 25/01/2009

Name:

EDG GROUP LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/01/2009

1 DISPOSED OF IN PERIOD ON 25/01/2008

Name:

FORBES NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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