



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIO DISTRIBUTION LIMITED**

Company Number: **07430249**

Date of this return: **04/11/2012**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 17 WULFRUN TRADING ESTATE, STAFFORD ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV10 6HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHEAL JOHN**

Surname: **BAILEY**

Former names:

Service Address: **18 MANOR SQUARE
STAFFORD
STAFFORDSHIRE
ENGLAND
ST17 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1988**

Nationality: **BRITISH**

Occupation: **IT**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BENION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK NICHOLAS**

Surname: **EMERTON-COURT**

Former names:

Service Address: **8 PIT MOUNDS WAY, KETLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 5GA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/10/1944** *Nationality:* **BRITISH**
Occupation: **BUYER**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ANDREW BENION**

Authorisation

Authenticated

This form was authorised by one of the following:

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