



Companies House

**AR01** (ef)

**Annual Return**



X3LXE761

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*Company Name:* **GIO DISTRIBUTION LIMITED**

*Company Number:* **07430249**

*Date of this return:* **04/11/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **30 OAK ROAD  
BREWOOD  
STAFFORD  
ENGLAND  
ST19 9HJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **30 OAK ROAD  
BREWOOD  
STAFFORD  
ENGLAND  
ST19 9HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **IT**

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*Company Director*    **2**

*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*    **3**

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

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **UNIT 15 STATION ROAD, FOUR ASHES INDUSTRIAL ESTATE**  
                                             **FOUR ASHES**  
                                             **WOLVERHAMPTON**  
                                             **ENGLAND**  
                                             **WV10 7DB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : **20 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**80 shares transferred on 2014-11-03**

*Name:* **ANDREW BENION**

*Shareholding 2* : **60 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**MICHAEL BAILEY**

*Shareholding 3* : **20 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**KEVIN ALEXANDER WILSON**

### *Authorisation*

*Authenticated*

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

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