



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCDERMOTT DISTRIBUTION LIMITED**

Company Number: **SC224303**

Date of this return: **16/10/2011**

SIC codes: **46740**

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

Situation of Registered Office: **MCDERMOTT HOUSE INVERALMOND
PLACE, INVERALMOND INDUSTRIAL
ESTATE, PERTH
PH1 3TS
PH1 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN GEORGE**

Surname: **MCDERMOTT**

Former names:

Service Address: **LINDORES
MUTHILL
PERTSHIRE
PH5 2AS**

Company Director ***I***

Type: **Person**

Full forename(s): **DARREN GEORGE**

Surname: **MCDERMOTT**

Former names:

Service Address: **LINDORES
MUTHILL
PERTSHIRE
PH5 2AS**

Country/State Usually Resident: **SCOTLAND, UK**

Date of Birth: **11/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**

Surname: **MCDERMOTT**

Former names:

Service Address: **PINEWOOD HOUSE
CASTLETON ROAD
AUCHTERARDER
PERTHSHIRE
PH3 1JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 16/10/2011 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: WILLIAM MICHAEL MCDERMOTT

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MCDERMOTT GROUP 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.