



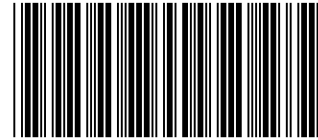
Companies House
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Annual Return

Company Name: **SECURITY DISTRIBUTION GROUP LIMITED**

Company Number: **01322200**



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Received for filing in Electronic Format on the: **04/11/2005**

Company Details

Period Ending: **02/11/2005**

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

Principal Business Activities:

SIC Codes
5143

Registered Office:
Address:

**UNITS 25- 27
TRANSPENNINE TRADING
ESTATE
ROCHDALE
LANCASHIRE
OL11 2PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN PAUL CONNELL**

Address: **123 DOEFORD CLOSE
CULCHETH
WARRINGTON
CHESHIRE WA3 4DP**

Director 1:

Name: **ADRIAN PAUL CONNELL** *Address:* **123 DOEFORD CLOSE**
Date of Birth: **20/03/1965** **CULCHETH**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **CHARTERED ACCOUNTANT** **CHESHIRE WA3 4DP**

Director 2:

Name: **DAVID MURRAY DAWSON** *Address:* **3 CROSS LANES FARM**
Date of Birth: **29/03/1960** **ELCOCKS BROOK**
Nationality: **BRITISH** **REDDITCH**
Occupation: **MANAGING DIRECTOR** **WORCESTERSHIRE**
UNITED KINGDOM B97 5TR

Director 3:

Name: **DAVID ROBERT HYNDS** *Address:* **13 ADDISCOMBE ROAD**
Date of Birth: **14/11/1962** **WESTON-SUPER-MARE**
Nationality: **BRITISH** **AVON BS23 4LT**
Occupation: **COMMERCIAL DIRECTOR**

Director 4:

Name: **PETER JOSEPH OTOOLE** *Address:* **15 BANNISTER WALK**
Date of Birth: **22/08/1959** **COWLING**
Nationality: **BRITISH** **NORTH YORKSHIRE BD22 0NU**
Occupation: **OPERATIONS DIRECTOR**

Director 5:

Name: **MR HEMANT TRIVEDI** *Address:* **52 ASHFIELD ROAD**
Date of Birth: **23/09/1962** **ALTRINCHAM**
Nationality: **BRITISH** **CHESHIRE WA15 9QN**
Occupation: **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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 02/11/2005

Name:

THE GARDINER GROUP LTD

Address:

**TRANSPENNINE TRADING ESTATE
ROCHDALE LANCASHIRE OL11 2PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**