



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ECPAVL

Company Name: **COMMERCIAL SPARES DISTRIBUTORS LIMITED**

Company Number: **01702864**

Date of this return: **30/06/2013**

SIC codes: **45310**

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

Situation of Registered Office: **BARTON MANOR
MIDLAND ROAD
ST PHILIPS
BRISTOL
BS2 0RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILSTED LANGDON LLP ONE REDCLIFF STREET
BRISTOL
ENGLAND
BS1 6NP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA JOAN**

Surname: **KELLY**

Former names:

Service Address: **MILSTED LANGDON LLP ONE REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **KELLY**

Former names:

Service Address: **MILSTED LANGDON LLP ONE REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6NP**

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

Date of Birth: **21/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA JOAN**

Surname: **KELLY**

Former names:

Service Address: **MILSTED LANGDON LLP ONE REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6NP**

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

Date of Birth: **14/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY £1 SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750
		<i>Total aggregate nominal value</i>	3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **1875 ORDINARY shares held as at the date of this return**
Name: **SANDRA KELLY**

Shareholding 2 : **1875 ORDINARY shares held as at the date of this return**
Name: **DAVID KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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