Companies House

AR01 (ef)

Annual Return

X4BR5R49

Received for filing in Electronic Format on the: **16/07/2015**

Company Name:	**COMMERCIAL SPARES DISTRIBUTORS LIMITED**
Company Number:	**01702864**
Date of this return:	**30/06/2015**
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	*Number allotted*	3750
		Aggregate nominal value	3750
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY £1 SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3750
		Total aggregate nominal value	3750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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.