



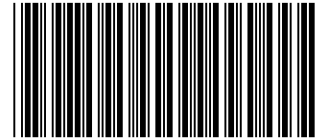
Companies House
— for the record —

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Annual Return

Company Name: EUROPEAN DISTRIBUTION GROUP LIMITED

Company Number: 02291155



Received for filing in Electronic Format on the: 23/07/2007

XEEIYRHD

Company Details

Period Ending: 30/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5156

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SCOTT LEIGH TAYLOR

Address: 58 BEECH DRIVE
LEICESTER LE3 3DA

Director 1:

Name: MARCUS JAMES TAYLOR
Date of Birth: 03/06/1978
Nationality: BRITISH
Occupation: DIRECTOR

Address: 28 STRETTON ROAD
LEICESTER
LEICESTERSHIRE LE3 3DA

Director 2:

<i>Name:</i>	MRS SUSANE MARY TAYLOR	<i>Address:</i>	CHRISTMAS COTTAGE 74 MAIN STREET COSSINGTON LEICESTERSHIRE LE7 4UW
<i>Date of Birth:</i>	04/04/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/08/2006

<i>Name:</i>	M. TAYLOR
<i>Address:</i>	28 STRETTON ROAD LEICESTERSHIRE

Shareholding 2:

49 ORDINARY Shares held as at 30/08/2006

<i>Name:</i>	R.C. TAYLOR
<i>Address:</i>	CHRISTMAS COTTAGE 74 MAIN STREET COSSINGTON LEICESTER LE7 4UW

Shareholding 3:

49 ORDINARY Shares held as at 30/08/2006

Name: **S.M. TAYLOR**

Address: **CHRISTMAS COTTAGE
74 MAIN STREET COSSINGTON
LEICESTER LE7 4UW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**