



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2011**

Company Name: **EUROPEAN DISTRIBUTION GROUP LIMITED**

Company Number: **02291155**

Date of this return: **30/08/2011**

SIC codes: **5156**

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

Situation of Registered Office: **STABLE HOUSE
MISTERTON
LUTTERWORTH
LEICESTERSHIRE
LE17 4JP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARCUS JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **28 STRETTON ROAD**
 LEICESTER
 LEICESTERSHIRE
 LE3 3DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSANE MARY**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1949** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-08-30
Name: M. TAYLOR

Shareholding 2 : 49 ORDINARY shares held as at 2011-08-30
Name: S.M. TAYLOR

Shareholding 3 : 49 ORDINARY shares held as at 2011-08-30
Name: R.C. TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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