



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2009

Company Name: **EUROPEAN DISTRIBUTION GROUP LIMITED**

Company Number: **02291155**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

**9 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR MARCUS JAMES
TAYLOR**

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

Date of Birth: **03/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS SUSANE MARY
TAYLOR**

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

Date of Birth: **04/04/1949**

Nationality: **BRITISH**

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	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 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 30/08/2009

Name: **M. TAYLOR**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 30/08/2009

Name: **S.M. TAYLOR**

Address:

Shareholding 3:

49 ORDINARY Shares held as at 30/08/2009

Name: **R.C. TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**