



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNJDNU85**

*Company Name:* **EUROPEAN DISTRIBUTION GROUP LIMITED**

*Company Number:* **02291155**

*Date of this return:* **30/08/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 2010-08-30  
*Name:* M. TAYLOR

*Shareholding 2* : 49 ORDINARY shares held as at 2010-08-30  
*Name:* S.M. TAYLOR

*Shareholding 3* : 49 ORDINARY shares held as at 2010-08-30  
*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.