



Companies House
— for the record —

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Annual Return



XABA20XR

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Company Name: **GROUP 2 DISTRIBUTION LIMITED**

Company Number: **02347559**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**HAMBRO HOUSE
TREVILLE STREET
ROEHAMPTON
LONDON
SW15 4JX**

*Register of
Members Address:*

**HAMBRO HOUSE
TREVILLE STREET
ROEHAMPTON
LONDON
SW15 4JX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE STOYEL**

Address: **HAMBRO HOUSE TREVILLE STREET
ROEHAMPTON
LONDON
SW15 4JX**

Director 1 :

Name: **ALEXANDER EDWARD
STOYEL**

Address: **HAMBRO HOUSE TREVILLE STREET
LONDON
SW15 4JX**

Date of Birth:

28/05/1984

Nationality:

British

Occupation:

STUDENT

Director 2 :

Name: **AMY ELIZABETH STOYEL**

Address: **HAMBRO HOUSE TREVILLE STREET
LONDON
SW15 4JX**

Date of Birth:

16/02/1988

Nationality:

British

Occupation:

STUDENT

Director 3 :

Name: ELIZABETH JANE STOYEL Address: HAMBRO HOUSE TREVILLE STREET
ROEHAMPTON
LONDON
SW15 4JX

Date of Birth: 27/08/1957 Nationality: BRITISH Occupation: TECHNICAL AUTHOR

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/02/2008

Name: E.J. STOYEL
Address: HAMBRO HOUSE TREVILLE STREET
LONDON
SW15 4JX

Shareholding 2:

0 ORDINARY Shares held as at 14/02/2008

Name:

R. STOYEL

Address:

**HAMBRO HOUSE TREVILLE STREET
LONDON
SW15 4JX**

Shareholding 3:

250 ORDINARY Shares held as at 14/02/2008

Name:

ALEXANDER STOYEL

Address:

**HAMBRO HOUSE TREVILLE STREET
LONDON
UK
SW15 4JX**

Shareholding 4:

250 ORDINARY Shares held as at 14/02/2008

Name:

AMY STOYEL

Address:

**HAMBRO HOUSE TREVILLE STREET
LONDON
SW15 4JX
SW15 4JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

Authenticated: **Yes (E/W)**