



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROUP 2 DISTRIBUTION LIMITED**

Company Number: **02347559**

Date of this return: **14/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **HAMBRO HOUSE TREVILLE STREET
ROEHAMPTON
LONDON
UNITED KINGDOM
SW15 4JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **STOYEL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ALEXANDER EDWARD**

Surname: **STOYEL**

Former names:

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

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

Date of Birth: **28/05/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AMY ELIZABETH**

Surname: **STOYEL**

Former names:

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

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

Date of Birth: **16/02/1988**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **STOYEL**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER EDWARD STOYEL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **AMY ELIZABETH STOYEL**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE STOYEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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