



Companies House

AR01 (ef)

Annual Return



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Company Name: **D & E DISTRIBUTORS LIMITED**

Company Number: **02698794**

Date of this return: **19/03/2014**

SIC codes: **45320**

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

Situation of Registered Office: **BEECH HOUSE
23 LADIES LANE HINDLEY
WIGAN
LANCASHIRE
WN2 2QA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUZANNE LISA**

Surname: **TALBOT**

Former names:

Service Address: **28 THE COMMON
ADLINGTON
CHORLEY
PR7 4DR**

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

Date of Birth: **18/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	295000
		<i>Aggregate nominal value</i>	295000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AND THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	295000
		<i>Total aggregate nominal value</i>	295000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **126850 ORDINARY shares held as at the date of this return**
Name: **EUNICE TALBOT**

Shareholding 2 : **126850 ORDINARY shares held as at the date of this return**
Name: **DENNIS TALBOT**

Shareholding 3 : **41300 ORDINARY shares held as at the date of this return**
Name: **SUZANNE LISA TALBOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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