



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02698794**

*Date of this return:* **19/03/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **FLEET HOUSE DARK LANE  
BLACKROD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL6 5LB**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>295000</b>
		<i>Aggregate nominal value</i>	<b>295000</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 ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AND THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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.