



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **TERRY BLOOD DISTRIBUTION LIMITED**

Company Number: **03087092**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVIATION HOUSE 923
SOUTHERN PERIMETER
ROAD
LONDON HEATHROW
AIRPORT
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN FRANCIS
ALEXANDER GEDDES**

Address: **114 POLWARTH TERRACE
EDINBURGH
EH11 1NN**

Director 1 :

Name: **MR PAUL BERNARD
DOLLMAN**

Address: **36 GARSCUBE TERRACE
EDINBURGH
EH12 6BN**

Date of Birth: **23/08/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR MICHAEL JOHN ENNIS**

Address: **23 ALBYN DRIVE
MURIESTON
LIVINGSTON
WEST LoTHIAN
SCOTLAND
EH54 9JA**

Date of Birth: **13/04/1959** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR JOHN FRANCIS
ALEXANDER GEDDES**

Address: **114 POLWARTH TERRACE
EDINBURGH
EH11 1NN**

Date of Birth: **18/11/1968** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2009

Name: **JOHN MENZIES PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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