



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2FCVP2G

Company Name: **A B Distribution (Evesham) Limited**

Company Number: **02159157**

Date of this return: **13/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **67 ELM ROAD
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 5DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS KATIE LOUISE**

Surname: **PADFIELD**

Former names:

Service Address: **67 ELM ROAD
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1986** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY WILLIAM**

Surname: **PADFIELD**

Former names:

Service Address: **67 ELM ROAD
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1988** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR ALLAN STUART**

Surname: **PADFIELD**

Former names:

Service Address: **67 ELM ROAD
EVESHAM
WORCS
ENGLAND
WR11 5DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **0 ORDINARY shares held as at the date of this return**

720 shares transferred on 2013-01-11

Name: **GEORGE FORD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

180 shares transferred on 2012-08-23

Name: **DOROTHY MAVIS JOHNS**

Shareholding 3 : **2100 ORDINARY shares held as at the date of this return**

Name: **ALLAN STUART PADFIELD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

2100 shares transferred on 2012-10-01

Name: **BEVERLEY ANNE PADFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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