



Companies House

AR01 (ef)

Annual Return



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Company Name: **TP DISTRIBUTION LTD**

Company Number: **03790393**

Date of this return: **16/06/2015**

SIC codes: **23120**

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

Situation of Registered Office: **LODGE WAY HOUSE LODGE WAY
LODGE FARM INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 7US**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPWIN SECRETARIES LIMITED**

Registered or principal address: **1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07983466**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ALBERT**

Surname: **BEDNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1971** *Nationality:* **ENGLISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY**

Surname: **EMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-31

Name: **CET GLASS PROCESSORS HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **TRADE BP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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