

AR01 (ef)

Annual Return



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Company Name:

COUPAR ANGUS DISTRIBUTION LIMITED

Company Number:

06239867

Date of this return:

06/05/2012

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

28 DELAWARE ROAD

Office:

COVENTRY CV3 6LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): ROBERT RALPH

Surname: ZIMBEHL

Former names:

Service Address: 3 MURRAYS COURT

HAY STREET COUPAR ANGUS

BLAIRGOWRIE PERTHSHIRE PH13 9BF

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/07/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | CDD | Aggregate nominal value | 1 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 + 1 ORDINARY shares held as at the date of this return

Name: ROBERT ZIMBEHL

Authorisation

Authenticated

This form was authorised by one of the following:

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