



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **M6 CASH & CARRY (BLACKBURN) LIMITED**

Company Number: **00546088**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EQUITY HOUSE
IRTHLINGBOROUGH
ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK CHILTON**

Address: **9 OAKWOOD
HEXHAM
NORTHUMBERLAND
NE46 4LF**

Director 1 :

Name: **JONATHAN PAUL PRENTIS**

Address: **CINTRA LODGE 11 OLLERBARROW
ROAD
ALTRINCHAM
HALE
CHESHIRE
WA15 9PW**

Date of Birth:

09/08/1961

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **CHARLES WILSON**

Address: **EQUITY HOUSE IRTHLINGBOROUGH
ROAD
WELLINGBOROUGH
NORTHANTS
NN8 1LT**

Date of Birth:

24/07/1965

Nationality:

British

Occupation:

DIRECTOR

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	117002	GBP117002
<i>TOTALS</i>		
	117002	GBP117002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

117001 ORDINARY Shares held as at 01/08/2008

Name: **M6 CASH & CARRY (HAYDOCK) LTD**
Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD,
WELLINGBOROUGH
NORTHANTS
NN8 1LT**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2008

Name: **BOOKER NOMINEES LTD**
Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD,
WELLINGBOROUGH
NORTHANTS
NN8 1LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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