



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X3VTZCHG**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **ASDA PROPERTY MANAGEMENT LIMITED**

*Company Number:* **00794098**

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### *Company Details*

*Period Ending:* **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**58 QUEEN ANNE STREET  
LONDON  
W1G 8HW**

*Register of  
Members Address:*

**58 QUEEN ANNE  
STREET  
LONDON  
W1G 8HW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERALD ABRAHAM  
DAVIDSON**

*Address:* **GARDNOR HOUSE FLASK WALK  
LONDON  
NW3 1HT**

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### *Director 1 :*

*Name:* **GERALD ABRAHAM  
DAVIDSON**

*Address:* **GARDNOR HOUSE FLASK WALK  
LONDON  
NW3 1HT**

*Date of Birth:* **06/04/1961**    *Nationality:* **BRITISH**    *Occupation:* **SURVEYOR**

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### *Director 2 :*

*Name:* **MRS EVE WINER**

*Address:* **58 QUEEN ANNE STREET  
LONDON  
W1G 8HW**

*Date of Birth:* **03/07/1939**    *Nationality:* **BRITISH**    *Occupation:* **ASS CO 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>5% NON-CUMULATIVE PREFERENCE</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/08/2009**

*Name:* **WOLFE PROPERTY SERVICES LTD**

*Address:*

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#### *Shareholding 2:*

**100 5% NON-CUMULATIVE PREFERENCE Shares held as at  
15/08/2009**

*Name:* **WOLFE PROPERTY SERVICES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

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