Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2011**

X17HMVDG

Company Name:	**Tesco Dispensing Ltd**
Company Number:	**01070877**
Date of this return:	**07/06/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE UNITED KINGDOM EN8 9SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN JANE**

Surname: **O'KEEFE**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD**
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **HIGGINSON**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD**
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **LLOYD**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD**
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **MS. LUCY JEANNE**

Surname: **NEVILLE-ROLFE**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD**
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **4 ORDINARY shares held as at 2011-06-07**

Name: **TESCO STORES 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.