



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EBBW VALE CONSORTIUM LIMITED**

*Company Number:* **01338409**

*Date of this return:* **06/02/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O C/O  
SANDBROOK WAY  
ROCHDALE  
LANCASHIRE  
OL11 1RY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CAROLINE JANE**

*Surname:* **SELLERS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **HILLSIDE LODGE THREE MILE LANE  
WHITMORE  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 5HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **NATIONAL COOPERATIVE CHEMISTS LTD**

*Registered or  
principal address:* **SANDBROOK PARK SANDBROOK WAY  
ROCHDALE GREATER MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
OL11 1RY**

## *European Economic Area (EEA) Company*

*Register Location:* **EBBW VALE**

*Registration Number:* **1338409**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, FULL RIGHTS TO CAPITAL, NO REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BOOTS UK LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONAL COOPERATIVE CHEMISTS LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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