



Companies House
— for the record —

363a_(ef)

Annual Return



X47PCCI3

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **M6 CASH & CARRY LIMITED**

Company Number: **01450484**

Company Details

Period Ending: **01/08/2009**

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/07/1965**

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	9929809	GBP2482452.25
<i>TOTALS</i>		
	9929809	GBP2482452.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9929808 ORDINARY Shares held as at 01/08/2009

Name: **NURDIN & PEACOCK LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2009

Name: **BOOKER NOMINEES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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