



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2010**

Company Name: **M6 Cash & Carry Ltd**

Company Number: **01450484**

Date of this return: **01/08/2010**

SIC codes: **5139**

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

Situation of Registered Office: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **CHILTON**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **PRENTIS**

Former names:

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

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **WILSON**

Former names:

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

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9929809
		<i>Aggregate nominal value</i>	2482452.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9929809
		<i>Total aggregate nominal value</i>	2482452.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 1 ORDINARY shares held as at 2010-08-01
Name: BOOKER NOMINEES LTD

Shareholding 2 : 9929808 ORDINARY shares held as at 2010-08-01
Name: NURDIN & PEACOCK 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.