Companies House
— for the record —

363a(ef)

Annual Return

Company Name: **ADMINSTORE LIMITED**

Company Number: **01882853**

Received for filing in Electronic Format on the: **04/04/2007**

XTOGAOF7

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
5211
5139
5225

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **HELEN JANE O'KEEFE**

Address: **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL**

Director 1:

Name:	**MR COLIN PETER HOLMES**	*Address:*	**TESCO HOUSE**
Date of Birth:	**28/08/1965**		**DELAMARE ROAD**
Nationality:	**BRITISH**		**CHESHUNT**
Occupation:	**DIRECTOR**		**HERTFORDSHIRE**
			UNITED KINGDOM EN8 9SL

Director 2:

Name:	**SIR TERENCE PATRICK LEAHY**	*Address:*	**NEW TESCO HOUSE**
			DELAMARE ROAD
Date of Birth:	**28/02/1956**		**CHESHUNT**
Nationality:	**BRITISH**		**HERTFORDSHIRE EN8 9SL**
Occupation:	**CHIEF EXECUTIVE OFFICER**		

Director 3:

Name:	**JONATHAN MARK LLOYD**	*Address:*	**NEW TESCO HOUSE**
Date of Birth:	**14/05/1966**		**DELAMARE ROAD**
Nationality:	**BRITISH**		**CHESHUNT**
Occupation:	**COMPANY SECRETARY**		**HERTFORDSHIRE EN8 9SL**

Director 4:

Name:	**LUCY JEANNE NEVILLE ROLFE**	*Address:*	**NEW TESCO HOUSE**
			DELAMARE ROAD
Date of Birth:	**02/01/1953**		**CHESHUNT**
Nationality:	**BRITISH**		**HERTFORDSHIRE EN8 9SL**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY A	**1500000**	**GBP15000**
ORDINARY B	**1750000**	**GBP17500**
ORDINARY C	**1750000**	**GBP17500**
TOTALS	**5000000**	**GBP50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1750000 ORDINARY B Shares held as at 31/03/2007

Name: **TESCO HOLDINGS LIMITED**

Address: **TESCO HOUSE**
DELAMARE ROAD
CHESHUNT
HERTS EN8 9SL

Shareholding 2:

1750000 ORDINARY C Shares held as at 31/03/2007

Name: **TESCO HOLDINGS LIMITED**

Address: **TESCO HOUSE**
DELAMARE ROAD
CHESHUNT
HERTS EN8 9SL

Shareholding 3:

1500000 ORDINARY A Shares held as at 31/03/2007

Name: **TESCO HOLDINGS LIMITED**

Address: **TESCO HOUSE**
DELAMARE ROAD
CHESHUNT
HERTS EN8 9SL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**