



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **LONDON AND HOME COUNTIES SUPERSTORES LIMITED**

Company Number: **01925269**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE O'KEEFE**

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

Director 1 :

Name: **LUCY JEANNE NEVILLE
ROLFE**

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

Date of Birth:

02/01/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHAN MARK LLOYD**

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

Date of Birth:

14/05/1966

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **SIR TERENCE PATRICK
LEAHY** *Address:* **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **28/02/1956** *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 A	400000	GBP400000
ORDINARY B	400000	GBP400000
PREFERENCE	200000	GBP200000
<i>TOTALS</i>	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY B Shares held as at 08/03/2008

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

Shareholding 2:

400000 ORDINARY A Shares held as at 08/03/2008

Name:

ADMINSTORE LTD

Address:

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

Shareholding 3:

200000 PREFERENCE Shares held as at 08/03/2008

Name:

ADMINSTORE LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2008**

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