



Companies House
— for the record —

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Annual Return



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Company Name: **ASDA TRUSTEES (NOMINEE) LIMITED**

Company Number: **02924322**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

7011

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASDA HOUSE
SOUTHBANK
GREAT WILSON STREET
LEEDS
LS11 5AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ELEANOR DOOHAN**

Address: **8 SEDGEGARTH
THORNER
LS14 3LB**

Director 1 :

Name: **JUDITH JANE MCKENNA**

Address: **23 QUARRY DENE
WEETWOOD
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth:

14/05/1966

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **MR RICHARD JAMES
PHILLIPS**

Address: **HORNINGTON GRANGE BOLTON
PERCY
YORK
NORTH YORKSHIRE
YO5 7AT**

Date of Birth:

19/11/1955

Nationality:

BRITISH

Occupation:

TREASURER

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2008

Name: **RICHARD JAMES PHILLIP**
Address: **ASDA HOUSE SOUTHBANK LEEDS**

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2008

Name: **DENISE NICHOLA JAGGER**
Address: **WATER FULFORD HALL FULFORD YORK**
NORTH YORKSHIRE
YO19 4RB

Shareholding 3:

1 ORDINARY Shares held as at 29/04/2008

Name:

MARTIN LEE

Address:

**ASDA HOUSE SOUTHBANK GREAT WILSON STREET
LEEDS
LS11 5AD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

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