



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/05/2009

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

Company Number: **02924322**

Company Details

Period Ending: **29/04/2009**

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 29/04/2009 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 29/04/2009

Name: **RICHARD JAMES PHILLIP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2009

Name: **DENISE NICHOLA JAGGER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/04/2009

Name:

MARTIN LEE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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