



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y5043

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

Company Number: **02924322**

Date of this return: **29/04/2012**

SIC codes: **41100**
74990

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

Situation of Registered Office: **ASDA HOUSE**
SOUTHBANK
GREAT WILSON STREET
LEEDS
LS11 5AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR**

Surname: **DOOHAN**

Former names:

Service Address: **ASDA HOUSE SOUTHBANK
GREAT WILSON STREET
LEEDS
LS11 5AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JUDITH JANE**

Surname: **MCKENNA**

Former names:

Service Address: **ASDA HOUSE SOUTHBANK
GREAT WILSON STREET
LEEDS
LS11 5AD**

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

Date of Birth: **14/05/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **ASDA HOUSE SOUTHBANK
GREAT WILSON STREET
LEEDS
LS11 5AD**

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

Date of Birth: **19/11/1955**

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, ONE VOTE PER MEMBER; AND ON A POLL, ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES PHILLIP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DENISE NICHOLA JAGGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.