



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2010**

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

Company Number: **02924322**

Date of this return: **29/04/2010**

SIC codes: **7011**
7499

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 **I**

Type: **Person**
Full forename(s): **ELEANOR**
Surname: **DOOHAN**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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 EXECUTIVE 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: **UK**

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
<i>Prescribed particulars</i>	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 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/04/2010

Name: **RICHARD JAMES PHILLIP**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/04/2010

Name: **DENISE NICHOLA JAGGER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/04/2010

Name: **MARTIN LEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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