



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02924322**

*Date of this return:* **29/04/2011**

*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 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 2011-04-29  
*Name:* RICHARD JAMES PHILLIP

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-29  
*Name:* DENISE NICHOLA JAGGER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-29  
*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.