



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AMERICAN STORE LIMITED**

Company Number: **03117624**

Date of this return: **24/10/2012**

SIC codes: **46900**

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

Situation of Registered Office: **158 HIGH ROAD
GOREFIELD
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALLEN**

Surname: **HODGSON**

Former names:

Service Address: **158 HIGH ROAD
GOREFIELD
WISBECH
CAMBRIDGESHIRE
PE13 4PJ**

Company Director **1**

Type: **Person**

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

Surname: **HODGSON**

Former names:

Service Address: **158 HIGH ROAD
GOREFIELD
WISBECH
CAMBRIDGESHIRE
PE13 4PJ**

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

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ALLEN**

Surname: **HODGSON**

Former names:

Service Address: **158 HIGH ROAD
GOREFIELD
WISBECH
CAMBRIDGESHIRE
PE13 4PJ**

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

Date of Birth: **07/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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: ROBERT HODGSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORENA HODGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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