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Companies House
— for the record —

Annual Return

Company Name: ALL SAINTS RETAIL LIMITED

Company Number: 04096157



X44RGK40

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: 25/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HAMILTONS MERIDEN
HOUSE
6 GREAT CORNBOW
HALESOWEN
WEST MIDLANDS
B63 3AB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES WALTER GRANT

Address: 20 MARCOS ROAD
CANVEY ISLAND
ESSEX SS8 7LE

Director 1:

Name: KEVIN GERALD STANFORD
Date of Birth: 29/07/1960
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: THE DOWER HOUSE
ROYDEN HALL ROAD
EAST PECKHAM
KENT TN12 5NH

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 25/10/2006

30 Disposed of in period on 18/02/2005

Name: **MICHAEL DUNNE**

Address: **10 MILLSTONE CLOSE
SUTTON COLDFIELD B76 1TX**

Shareholding 2:

95 ORDINARY Shares held as at 25/10/2006

Name: **KEVIN STANFORD**

Address: **THE DOWER HOUSE
ROYDEN HALL ROAD EAST PECKHAM
KENT TN12 5NH**

Shareholding 3:

0 ORDINARY Shares held as at 25/10/2006

35 Disposed of in period on 16/12/2005

Name: **STUART GARDENER TREVOR**

Address: **ST JAMES COTTAGE
71 DE BEAUVOIR ROAD
LONDON N1 5AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**