



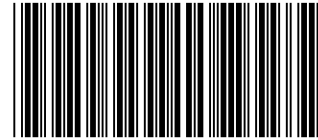
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALL SAINTS RETAIL LIMITED

**Company Number:** 04096157



Received for filing in Electronic Format on the: 13/11/2007

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### Company Details

**Period Ending:** 25/10/2007

**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:** ANTHONY HARRY BOGOD  
**Date of Birth:** 12/08/1959  
**Nationality:** BRITISH  
**Occupation:** CHARTERED  
ACCOUNTANTS

**Address:** 4 MARSH CLOSE  
LONDON NW7 4NY

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*Director 2:*

*Name:* **STEPHEN CRAIG** *Address:* **117 CRAIGIE WAY**  
*Date of Birth:* **06/08/1968** **AYR**  
*Nationality:* **BRITISH** **AYRSHIRE KA8 0HH**  
*Occupation:* **CEO**

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*Director 3:*

*Name:* **JAMIE GRANT** *Address:* **20 MARCOS ROAD**  
*Date of Birth:* **07/09/1970** **CANVEY ISLAND**  
*Nationality:* **BRITISH** **ESSEX SS8 7LE**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **KEVIN GERALD STANFORD** *Address:* **THE DOWER HOUSE**  
*Date of Birth:* **29/07/1960** **ROYDEN HALL ROAD**  
*Nationality:* **BRITISH** **EAST PECKHAM**  
*Occupation:* **MANAGING DIRECTOR** **KENT TN12 5NH**

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*Director 5:*

*Name:* **ANDRAS SZIRTES** *Address:* **FLAT 6 87 MARYLEBONE HIGH**  
*Date of Birth:* **18/09/1973** **STREET**  
*Nationality:* **HUNGARIAN** **LONDON W1U 4QU**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Director 6:*

*Name:* **BASOLA VALLES** *Address:* **FLAT 3 19 HYDE PARK SQUARE**  
*Date of Birth:* **27/11/1972** **LONDON W2 2JR**  
*Nationality:* **SPANISH**  
*Occupation:* **INVESTMENT MANAGER**

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## *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>
<b>ORDINARY</b>	<b>15385</b>	<b>GBP153.85</b>
<b>TOTALS</b>	<b>15385</b>	<b>GBP153.85</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 25/10/2007**

*Name:* **MICHAEL DUNNE**

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

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*Shareholding 2:*

**9500 ORDINARY Shares held as at 25/10/2007**

*Name:* **KEVIN STANFORD**

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

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*Shareholding 3:*

**5385 ORDINARY Shares held as at 25/10/2007**

*Name:* **BG HOLDING EHF**

*Address:* **TUNGATA 6 101 REYKJAVIK  
ICELAND**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**