



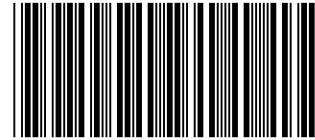
Companies House
— for the record —

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Annual Return

Company Name: **RETAIL-J LIMITED**

Company Number: **04131160**



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Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **27/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**EAST COURT
HARDWICK BUSINESS PARK
NORAL WAY
BANBURY
OXFORDSHIRE
OX16 2AF**

Register of
Members Address:

**EAST COURT, HARDWICK
BUSINESS
PARK, NORAL WAY
BANBURY
OXFORDSHIRE
OX16 2AF**

Register of Debenture
Holders Address:

**EAST COURT, HARDWICK
BUSINESS
PARK, NORAL WAY
BANBURY
OXFORDSHIRE
OX16 2AF**

Details of Officers of the Company

Director 1:

Name: **PETER PRINCE**
Date of Birth: **21/12/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **8 THE CHASE
ASCOT
BERKSHIRE SL5 7UJ**

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	1000	GBP1000
ORDINARY RED EMPLOYEE	80	GBP80
TOTALS	1080	GBP1080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY RED EMPLOYEE Shares held as at 27/12/2007

Name: **TOREX RETAIL HOLDINGS LIMITED**

Address: **EAST COURT, HARDWICK BUSINESS PARK
NORAL WAY
BANBURY
OXFORDSHIRE
UK OX16 2AF**

Shareholding 2:

1000 ORDINARY Shares held as at 27/12/2007

Name: **TOREX RETAIL HOLDING LIMITED**

Address: **EAST COURT, HARDWICK BUSINESS PARK
NORAL WAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 2AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**