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Annual Return

Company Name:

SUPERMARKET LTD

Company Number:

05158178

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Company Details

Period Ending: 21/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of Members Address:

Register of Debenture Holders Address:

WWW.BUY-THIS-COMPANY-NOW.COM TUDOR HOUSE

GREEN CLOSE LANE, LOUGHBOROUGH

LEICESTERSHIRE

LE11 5AS

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

BEECH COMPANY SECRETARIES

Address:

TUDOR HOUSE

LIMITED

GREEN CLOSE LANE LOUGHBOROUGH

LEICESTERSHIRE LE11 5AS

Director 1:

Name:

BEECH DIRECTORS

LIMITED

Address:

TUDOR HOUSE

GREENCLOSE LANE LOUGHBOROUGH

LEICESTERSHIRE LE11 5AS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2006

Name: HANOVER DIRECTORS LTD

Address: 44 UPPER BELGRAVE ROAD

BRISTOL BS8 2XN

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2006

Name: HCS SECRETARIAL LTD

Address: 44 UPPER BELGRAVE ROAD

BRISTOL BS8 2XN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/10/2006 Authenticated: Yes (E/W)