



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X11A19OH

*Company Name:* **ALDI SERVICES LIMITED**

*Company Number:* **06482542**

*Date of this return:* **24/01/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **HOLLY LANE  
ATHERSTONE  
WARWICKSHIRE  
CV9 2SQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O FREETH CARTWRIGHT LLP  
CUMBERLAND COURT 80 MOUNT STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG1 6HH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KARL PETER**

*Surname:* **JANSEN**

*Former names:*

*Service Address:* **C/O FREETH CARTWRIGHT LLP  
CUMBERLAND COURT 80 MOUNT STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG1 6HH**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY GREGORY**

*Surname:* **BAINES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1960** *Nationality:* **BRITISH**

*Occupation:* **BUYING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW CAMPBELL

*Surname:* BARNES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/05/1973 *Nationality:* BRITISH

*Occupation:* GROUP MANAGING DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ROMAN

*Surname:* HEINI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/08/1976 *Nationality:* GERMAN

*Occupation:* GROUP MANAGING DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MANDY LOUISE**

*Surname:* **STRETTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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:* **ALDI STORES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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