



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYR1KEUF

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*Company Name:* **ASHLANDS STORES LIMITED**

*Company Number:* **06731168**

*Date of this return:* **23/10/2009**

*SIC codes:* **5211**

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

*Situation of Registered Office:* **THE SQUARE BISHOPS GREEN  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 9JQ**

### Single Alternative Inspection Location (SAIL)

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

**1 THE SQUARE  
BISHOPS GREEN  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 9JQ**

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

Register of members (section 114)

Register of directors (section 162)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

Full forename(s): **MRS JIT**

Surname: **KAILA**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BALDEV SINGH**

*Surname:*                **KAILA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/03/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JIT**

*Surname:*                **KAILA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/08/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **ASSISTANT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS ARE ATTACHED TO THE ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:* **JIT KAILA**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**BALDEV SINGH KAILA**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.