



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2011**

**X8I82YXS**

*Company Name:* **ASDA GROUP LIMITED**

*Company Number:* **01396513**

*Date of this return:* **10/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ASDA HOUSE  
SOUTH BANK  
GREAT WILSON STREET  
LEEDS  
LS11 5AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DOOHAN**

*Former names:*

*Service Address:* **ASDA HOUSE SOUTHBANK  
GREAT WILSON STREET  
LEEDS  
LS11 5AD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD NIGEL**

*Surname:*                **BENDEL**

*Former names:*

*Service Address:*        **ASDA HOUSE SOUTHBANK  
GREAT WILSON STREET  
LEEDS  
LS11 5AD**

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

*Date of Birth:*    **01/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW JAMES**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **ASDA HOUSE SOUTHBANK  
GREAT WILSON STREET  
LEEDS  
LS11 5AD**

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

*Date of Birth:* **04/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS JUDITH JANE**

*Surname:*                      **MCKENNA**

*Former names:*

*Service Address:*            **ASDA HOUSE SOUTHBANK  
GREAT WILSON STREET  
LEEDS  
LS11 5AD**

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

*Date of Birth:*    **14/05/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCE OFFICER**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW JEFFREY**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ROBERT**

*Surname:* **REDFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1967** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3135704690</b>
		<i>Aggregate nominal value</i>	<b>783926172.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.73</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE ON A SHOW OF HANDS, ONE VOTE PER SHARE ON A POLL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3135704690</b>
		<i>Total aggregate nominal value</i>	<b>783926172.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**3135704690 shares transferred on 2009-08-06**

*Name:* **WAL-MART STORES (UK) LTD**

*Shareholding 2* : **3135704690 ORDINARY shares held as at the date of this return**

*Name:* **CORINTH INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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