



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6USSI**

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

*Company Number:* **01396513**

*Date of this return:* **10/10/2012**

*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):*        **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* 2

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

*Surname:* **DOOHAN**

*Former names:*

*Service Address:* **ASDA HOUSE SOUTH BANK  
GREAT WILSON STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5AD**

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

*Date of Birth:* **06/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN RACHAEL**

*Surname:*                            **HUBBARD**

*Former names:*

*Service Address:*                **ASDA HOUSE SOUTH BANK  
GREAT WILSON STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5AD**

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

*Date of Birth:*    **16/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR STORE  
PROPOSITION**

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*Company Director* 4

*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**

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*Company Director*    **5**

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**

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*Company Director*    **6**

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

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/07/1970**                                *Nationality:*   **AMERICAN**

*Occupation:*     **NONE**

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*Company Director* 7

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

*Surname:* **TATUM**

*Former names:*

*Service Address:* **ASDA HOUSE SOUTH BANK  
GREAT WILSON STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS11 5AD**

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

*Date of Birth:* **17/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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<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.**

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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>3135704690</b>
		<i>Total aggregate nominal value</i>	<b>783926172.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **3135704690 ORDINARY shares held as at the date of this return**  
*Name:* **CORINTH INVESTMENTS 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.