



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2011**

Company Name: **POUNDLAND VALUE RETAILING LIMITED**

Company Number: **07115506**

Date of this return: **04/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WELLMANS ROAD
WILLENHALL
WEST MIDLANDS
WV13 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS ROGER**

Surname: **HATELEY**

Former names:

Service Address: **POUNDLAND LIMITED WELLMANS ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2QT**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BEST**

Former names:

Service Address: **ALMACK HOUSE 28 KING STREET
LONDON
SW1Y 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **COATES**

Former names:

Service Address: **ALMACK HOUSE 28 KING STREET
LONDON
ENGLAND
SW1Y 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ROGER**

Surname: **HATELEY**

Former names:

Service Address: **POUNDLAND LIMITED WELLMANS ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2QT**

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

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **MCCARTHY**

Former names:

Service Address: **POUNDLAND LIMITED WELLMANS ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2QT**

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

Date of Birth: **16/01/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR COLIN DEVERELL**

Surname: **SMITH**

Former names:

Service Address: **POUNDLAND LIMITED WELLMANS ROAD**
 WILLENHALL
 WEST MIDLANDS
 ENGLAND
 WV13 2QT

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

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144768041
		<i>Aggregate nominal value</i>	144768041
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	144768041
		<i>Total aggregate nominal value</i>	144768041

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 : **144768041 ORDINARY shares held as at 2011-01-04**
Name: **POUNDLAND GROUP HOLDINGS 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.