



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/10/2008

Company Name: **ASDA STORES LIMITED**

Company Number: **00464777**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**ASDA HOUSE SOUTH
BANK
GREAT WILSON STREET
LEEDS
LS11 5AD**

*Register of
Members Address:*

**ASDA HOUSE SOUTH
BANK
GREAT WILSON
STREET
LEEDS
LS11 5AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELEANOR DOOHAN**

Address: **8 SEDGEGARTH
THORNER
LS14 3LB**

Director 1 :

Name: **RICK BENDEL**

Address: **THE SPINNEYS ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4AL**

Date of Birth:

01/03/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DARREN BLACKHURST**

Address: **FLAT63 WHITEHALL QUAY
LEEDS
WEST YORKSHIRE
LS1 4HR**

Date of Birth:

07/10/1966

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREW JAMES BOND** *Address:* **THE HUNTING BOX THE NOOK
BITTESWELL
LUTTERWORTH
LEICESHIRE
LE17 4RY**

Date of Birth: **16/03/1965** *Nationality:* **British** *Occupation:* **DIRECTOR OF ASDA BRAND**

Director 4 :

Name: **ANDREW CLARKE** *Address:* **OLD RECTORY HIGH STREET
WHITWELL
NOTTINGHAM
S80 4RE**

Date of Birth: **04/01/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **DOUG JOHN GURR** *Address:* **MARSH GROVE CRAGGVALE
HEBDEN BRIDGE
HX7 5SZ**

Date of Birth: **09/07/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **JUDITH JANE MCKENNA** *Address:* **23 QUARRY DENE
WEETWOOD
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth: **14/05/1966** *Nationality:* **British** *Occupation:* **CHIEF FINANCE OFFICER**

Director 7 :

Name: **DAVID SMITH** *Address:* **THE FIRS 2 WHIDDON CROFT
BURLEY LANE
MENSTON
ILKLEY
LS29 6QQ**

Date of Birth: **19/03/1956** *Nationality:* **British** *Occupation:* **PEOPLE DIRECTOR**

Director 8 :

Name: **ANTHONY JOSEPH
THOMPSON** *Address:* **THE RECTORY FARM HOUSE
CHURCH HANBOROUGH
WITNEY
OXFORDSHIRE
OX29 8AB**

Date of Birth: **02/03/1964** *Nationality:* **British** *Occupation:* **M D**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28008978	GBP28008978
REDEEMABLE ORDINARY	556856118	GBP556856118
<i>TOTALS</i>		
	584865096	GBP584865096

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28008978 ORDINARY Shares held as at 10/10/2008

Name: **ASDA GROUP LTD**

Address:

Shareholding 2:

556856118 REDEEMABLE ORDINARY Shares held as at 10/10/2008

Name: **ASDA GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**