



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **BUYRIGHT (LONDON) LIMITED**

Company Number: **00554415**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

*Register of
Members Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS
EN8 9SL**

*Register of Debenture
Holders Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTS
EN8 9SL**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE O'KEEFE**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Director 1 :

Name: **ANDREW THOMAS
HIGGINSON**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth:

10/07/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SIR TERENCE PATRICK
LEAHY**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth:

28/02/1956

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR JONATHAN MARK
LLOYD

Address: NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL

Date of Birth: 14/05/1966

Nationality: British

Occupation: COMPANY SECRETARY

Director 4 :

Name: LUCY JEANNE NEVILLE
ROLFE

Address: NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL

Date of Birth: 02/01/1953

Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	106010000	GBP106010000
TOTALS		
	106010000	GBP106010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

106010000 ORDINARY Shares held as at 07/06/2008

Name:

TESCO STORES LTD

Address:

**TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
EN8 9SL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

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