



Companies House
— for the record —

363a_(ef)

Annual Return



XIP1U201

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Company Name: **AUBREY'S DISCOUNT STORES LIMITED**

Company Number: **01010730**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANTIS SECRETARIES LIMITED** *Address:* **82 ST JOHN STREET
LONDON
EC1M 4JN**

Director 1 :

Name: **ANITA AHMAD** *Address:* **6 DOWNE ROAD
MITCHAM
SURREY
CR4 2JL**

Date of Birth: **09/04/1939** *Nationality:* **British** *Occupation:* **RETAIL MANAGER**

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	5000	GBP5000.00

TOTALS

5000	GBP5000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 07/04/2008

Name:

FANNY JOHN

Address:

**13 GLEBE COURT
LONDON ROAD
MITCHAM
SURREY
ENGLAND**

Shareholding 2:

4490 ORDINARY Shares held as at 07/04/2008

Name:

ANITA AHMAD

Address:

**6 DOWNE ROAD
MITCHAM
SURREY
ENGLAND
CR4 2JL**

Shareholding 3:

500 ORDINARY Shares held as at 07/04/2008

Name:

ANTONIO SIMEONE

Address:

**32 HOADLEY ROAD
STREATHAM
LONDON
ENGLAND
SW16 1AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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