Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/02/2014**

Company Name:	**ASDA SUPERMARKETS LIMITED**
Company Number:	**04144792**
Date of this return:	**19/01/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASDA STORES ASDA HOUSE, SOUTHBANK GREAT WILSON STREET LEEDS WEST YORKSHIRE LS11 5AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **CLARKE**

Former names:

Service Address: **ASDA STORES ASDA HOUSE SOUTHBANK**
GREAT WILSON STREET
LEEDS
WEST YORKSHIRE
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): **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: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **MAYFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER MEMBER OR, ON A POLL, ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ASDA STORES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.