



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **TESCO RED (NOMINEE 1) LIMITED**

Company Number: **05888930**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CLAUDINE ELAINE O'CONNOR** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Director 1 :

Name: **RICHARD WILLIAM PETER
BRASHER** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **16/05/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALISTAIR EWAN CLARK** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **29/12/1971** *Nationality:* **BRITISH** *Occupation:* **CORPORATE TREASURER**

Director 3 :

Name:	EAMONN O'HARE	Address:	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
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Date of Birth:	22/12/1963	Nationality:	BRITISH	Occupation:	DIRECTOR
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Director 4 :

Name:	DAVID THOMAS POTTS	Address:	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
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Date of Birth:	18/03/1957	Nationality:	BRITISH	Occupation:	DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2008

Name:

TESCO RED (NOMINEE HOLDCO) LIMITED

Address:

TESCO HOUSE DELAMARE ROAD

CHESHUNT

HERTFORDSHIRE

EN8 9SL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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