



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2012**

Company Name: **DEBRA RETAIL LIMITED**

Company Number: **07878579**

Date of this return: **12/12/2012**

SIC codes: **47799**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DEBRA HOUSE 13
WELLINGTON BUSINESS PARK DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD WILLIAM**

Surname: **DART**

Former names:

Service Address: **14 LAKE END WAY
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK PAUL BENJAMIN**

Surname: **MERRETT**

Former names:

Service Address: **RED HOUSE RHODE HILL UPLYME
LYME REGIS
DEVON
ENGLAND
DT7 3UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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: **MARK PAUL BENJAMIN MERRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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