



Companies House
— for the record —

AR01 (ef)

Annual Return



XJNKMLIC

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Company Name: **BRITISH BOOT REPAIRERS LIMITED(THE)**

Company Number: **00156153**

Date of this return: **15/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TIMPSON HOUSE
CLAVERTON ROAD WYTHENSHAW
MANCHESTER
M23 9TT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MINIT CORPORATE SERVICES LIMITED**

Registered or principal address: **TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
UNITED KINGDOM
M23 9TT**

European Economic Area (EEA) Company

Register Location: **TIMPSON HOUSE**

Registration Number: **00342927**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **MINIT UK PLC**

Registered or principal address: **TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
UNITED KINGDOM
M23 9TT**

European Economic Area (EEA) Company

Register Location: **TIMPSON HOUSE**

Registration Number: **00328788**

Company Director 3

Type: **Corporate**

Name: **TIMPSON KEYS DIRECT LIMITED**

*Registered or
principal address:* **TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
UNITED KINGDOM
M23 9TT**

European Economic Area (EEA) Company

Register Location: **TIMPSON HOUSE**

Registration Number: **04683851**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3003
		<i>Aggregate nominal value</i>	3003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3003
		<i>Total aggregate nominal value</i>	3003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3003 ORDINARY Shares held as at 15/06/2010

Name: **TIMPSON DORMANT CO LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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