



Companies House
— for the record —

363a_(ef)

Annual Return



XD3J25QT

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **SUNDY SHOES LIMITED**

Company Number: **00309520**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COBBS LANE
WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7SW**

*Register of
Members Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SLC REGISTRARS LIMITED**

Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Director 1 :

Name: **MR STEPHEN WM. GRIGGS**

Address: **ISEBROOK COTTAGE STATION ROAD
FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5NU**

Date of Birth:

27/06/1961

Nationality:

British

Occupation:

**FOOTWEAR
MANUFACTURER**

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	2483	GBP2483.00

TOTALS

2483

GBP2483.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2483 ORDINARY Shares held as at 17/12/2008

Name:

R GRIGGS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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