



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZQLFVY

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **KIDS & CO (FOOTWEAR) LIMITED**

Company Number: **00507104**

Date of this return: **17/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **COBBS LANE WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 5QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SLC REGISTRARS LIMITED**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01661542**

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

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN WM.**

Surname: **GRIGGS**

Former names:

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

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

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR
MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM MAXIMILLIAN**

Surname: **GRIGGS**

Former names:

Service Address: **FERRERSMERE 142, NORTHAMPTON ROAD
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6AN**

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

Date of Birth: **19/09/1938**

Nationality: **BRITISH**

Occupation: **FOOTWEAR
MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE DEFERRED ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10150
		<i>Total aggregate nominal value</i>	10150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:

150 DEFERRED ORDINARY Shares held as at 17/12/2009

Name:

R GRIGGS GROUP LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2009

Name:

R. GRIGGS GROUP LTD & S.W. GRIGGS

Address:

Shareholding 3:

9999 ORDINARY Shares held as at 17/12/2009

Name:

R GRIGGS GROUP LIMITED

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.