



Companies House

AR01 (ef)

Annual Return



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X34DXWCI

Company Name: **FOOTWEAR ENTERPRISES LIMITED**

Company Number: **02594270**

Date of this return: **09/03/2014**

SIC codes: **47820**

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

Situation of Registered Office: **C/O MR.T.V.LAKSHMI KANTHAN
LITLE ACRE ASCOT ROAD
TOUCHEN END
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3LD**

Single Alternative Inspection Location (SAIL)

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

C/O MR.T.V.LAKSHMI KANTHAN
LITTLE ACRE ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3LD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SRINIVASAN**

Surname: **VENKATESH**

Former names:

Service Address: **46 WEST DRAYTON PARK AVENUE
WEST DRAYTON
MIDDLESEX
UB7 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR THIRUVANNAMALAI VENTKATESAN**

Surname: **LAKSHMIKANTHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SRINIVASAN**

Surname: **VENKATESH**

Former names:

Service Address: **46 WEST DRAYTON PARK AVENUE
WEST DRAYTON
MIDDLESEX
UB7 7QB**

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

Date of Birth: **07/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	252000
		<i>Aggregate nominal value</i>	252000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESIDED BY BOARD OF DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	252000
		<i>Total aggregate nominal value</i>	252000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **NEIL H. MCGLYNN**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **HAMNILLE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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