



Companies House
— for the record —

AR01 (ef)

Annual Return



XKLQQJCD

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **COUNTY FOOTWEAR (UK) LIMITED**

Company Number: **02694136**

Date of this return: **05/03/2010**

SIC codes: **1930**

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

Situation of Registered Office: **NUNN BROOK ROAD
HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 2HU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CAROLE MARY**

Surname: **BINKS**

Former names:

Service Address: **HOLLY COTTAGE
STAYTHORPE ROAD AVERHAM
NEWARK
NG23 5RA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **AMSON**

Former names:

Service Address: **16 WESTHORPE
ASHLEY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8HQ**

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

Date of Birth: **21/09/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLE MARY**

Surname: **BINKS**

Former names:

Service Address: **HOLLY COTTAGE
STAYTHORPE ROAD AVERHAM
NEWARK
NG23 5RA**

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

Date of Birth: **05/01/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER
AND COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	390000
		<i>Aggregate nominal value</i>	390000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	390000
		<i>Total aggregate nominal value</i>	390000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

1 ORDINARY Shares held as at 05/03/2010

Name: **PATTERSON MEDICAL LIMITED**

Address:

Shareholding : 2

389999 ORDINARY Shares held as at 05/03/2010

Name: **DMWSL 495 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.