



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY8YS90

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

*Company Number:* **02694136**

*Date of this return:* **05/03/2011**

*SIC codes:* **9999**

*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):*                **MR DAVID JOHN**

*Surname:*                            **AMSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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:* **ENGLAND**

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

*Occupation:* **FINANCIAL CONTROLLER AND  
COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>390000</b>
		<i>Aggregate nominal value</i>	<b>390000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO RIGHTS ATTACHED TO THESE SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 2011-03-05**  
*Name:* **PATTERSON MEDICAL LIMITED**

*Shareholding 2* : **389999 ORDINARY shares held as at 2011-03-05**  
*Name:* **DMWSL 495 LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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