



Companies House
— for the record —

363a_(ef)

Annual Return



X5VMW900

Received for filing in Electronic Format on the: 14/04/2009

Company Name: **THE MOUNTAIN BOOT COMPANY LIMITED**

Company Number: **02887906**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 NEW YORK WAY
NEW YORK INDUSTRIAL
ESTATE
WALLSEND
NEWCASTLE UPON TYNE
NE27 0QF**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY STEVENSON**

Address: **7 CLEASBY GARDENS
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5HL**

Director 1 :

Name: **DAVID HORGAN**

Address: **WEST HOUSE
WHALTON
NORTHUMBERLAND
NE61 3UZ**

Date of Birth: **30/03/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN DAVID ROBERTS**

Address: **1-2 LANDSALE COTTAGES
LEAD ROAD
GREENSIDE
TYNE AND WEAR
NE40 4RD**

Date of Birth: **08/01/1973** *Nationality:* **British**

Occupation: **CORPORATE BODY**

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	35000000	GBP350000
ORDINARY	4800000	GBP48000
<i>TOTALS</i>		
	39800000	GBP398000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2700000 ORDINARY Shares held as at 14/01/2009

Name: **STEVE ROBERTS**

Address:

Shareholding 2:

1000000 ORDINARY Shares held as at 14/01/2009

Name: **DAVID MORTON**

Address:

Shareholding 3:

600000 ORDINARY Shares held as at 14/01/2009

Name:

GLYN PADGETT

Address:

Shareholding 4:

500000 ORDINARY Shares held as at 14/01/2009

Name:

ROSEMARY STEVENSON

Address:

Shareholding 5:

1333150 ORDINARY Shares held as at 14/01/2009

Name:

PATRICIA HORGAN

Address:

Shareholding 6:

4543000 ORDINARY Shares held as at 14/01/2009

Name:

MIRANDA BAKER

Address:

Shareholding 7:

4594100 ORDINARY Shares held as at 14/01/2009

Name:

DAVID HORGAN

Address:

Shareholding 8:

5450550 ORDINARY Shares held as at 14/01/2009

Name:

JA THOMAS

Address:

Shareholding 9:

2725100 ORDINARY Shares held as at 14/01/2009

Name:

P A READING

Address:

Shareholding 1:

0

4543000 ORDINARY Shares held as at 14/01/2009

Name:

J HORGAN

Address:

Shareholding 1:

1

4543000 ORDINARY Shares held as at 14/01/2009

Name:

L HORGAN

Address:

Shareholding 1:
2 4543000 ORDINARY Shares held as at 14/01/2009

Name: I HORGAN-BRIGGS

Address:

Shareholding 1:
3 1362550 ORDINARY Shares held as at 14/01/2009

Name: DMF THOMAS

Address:

Shareholding 1:
4 1362550 ORDINARY Shares held as at 14/01/2009

Name: CMG THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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