



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT BOOT AND SHOE SUPPLIES LIMITED**

Company Number: **02997688**

Date of this return: **02/12/2015**

SIC codes: **46420**
47721
47722

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

Situation of Registered Office: **1-3 WOODFORD AVENUE**
GANTS HILL
ILFORD
ESSEX
IG2 6UF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **COOPER**

Former names:

Service Address: **44 CHASE COURT GARDENS
ENFIELD
MIDDLESEX
ENGLAND
EN2 8DJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK REDVERS**

Surname: **COOPER**

Former names:

Service Address: **44 CHASE COURT GARDENS
ENFIELD
MIDDLESEX
ENGLAND
EN2 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **SHOE RETAILER AND
EMBROIDERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK COOPER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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