



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHOE FOR YOU LTD.**

Company Number: **03593508**

Date of this return: **06/07/2011**

SIC codes: **7430**

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

Situation of Registered Office: **C/O RS SCAN LAB LTD 14 PEGASUS
ORION AVENUE GREAT BLAKENHAM
IPSWICH
IP6 0LW**

Officers of the company

Company Secretary 1

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

Surname: **SPETTIGUE**

Former names:

Service Address: **4 PAGET ROAD
IPSWICH
SUFFOLK
IP1 3RP**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE CLIVE**

Surname: **GOULD**

Former names:

Service Address: **43 MILL ROAD DRIVE
IPSWICH
IP3 8UT**

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

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**

Occupation: **SHOE TECHNICIAN COMPANY
DIRECT**

Company Director 2

Type: **Person**
Full forename(s): **BENTE ELISABETH**

Surname: **SMITH REWSE**

Former names:

Service Address: **GARDEN COTTAGE
DRINKSTONE PARK
BURY ST. EDMUNDS
SUFFOLK
IP30 9ST**

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

Date of Birth: **24/04/1953** *Nationality:* **DANISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **SMITH-REWSE**

Former names:

Service Address: **GARDEN COTTAGE
DRINKSTONE PARK
BURY ST EDMUNDS
SUFFOLK
IP30 9ST**

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

Date of Birth: **02/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **SPETTIGUE**

Former names:

Service Address: **4 PAGET ROAD**
 IPSWICH
 SUFFOLK
 IP1 3RP

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

Date of Birth: **24/05/1938** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANT CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 100 ORDINARY shares held as at 2011-07-06
Name: R S SCAN LAB 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.