



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X232DIQ3**

*Company Name:* **TRIPPEN SHOES LIMITED**

*Company Number:* **03709595**

*Date of this return:* **08/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **8 LANGLEY GROVE  
NEW MALDEN  
SURREY  
KT3 3AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEETEN RATILAL**

*Surname:* **AMIN**

*Former names:*

*Service Address:* **8 LANGLEY GROVE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 3AL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                            **OEHLER**

*Former names:*

*Service Address:*                **DIE HACKESCHEN HOFE  
ROSENTHALER STRASSE 40/41  
10178 BERLIN  
GERMANY  
FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **24/07/1960**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA

*Surname:* SPIETH

*Former names:*

*Service Address:* **DIE HACKESCHEN HOFE  
ROSENTHALER STRASSE 41/41  
10178 BERLIN  
GERMANY  
FOREIGN**

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 04/03/1965 *Nationality:* GERMAN

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL OEHLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. SPIETH**

## *Authorisation*

*Authenticated*

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

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