



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.T.D. SHOES TRADING DEVELOPMENT LIMITED**

Company Number: **04139839**

Date of this return: **11/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
ENGLAND
EC1N 2JT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PIONEER SECRETARIAL SERVICES LIMITED**

Registered or principal address: **62 PRIORY ROAD
ROMFORD
ENGLAND
RM3 9AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07777383**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN TANYA LISETTE**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

Company Director 2

Type: **Corporate**
Name: **PIONEER DIRECTORS LIMITED**

*Registered or
principal address:* **62 PRIORY ROAD
ROMFORD
ENGLAND
RM3 9AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04755437**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2011-09-08

Name: **WHITEHATS LTD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **IVORYSTATE 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.