



Companies House
— for the record —

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Annual Return



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Company Name: **RED SHOES UK LIMITED**

Company Number: **05372287**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**102 FULHAM PALACE
ROAD
LONDON
W6 9PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELIDES WARNER & CO LIMITED** *Address:* **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Director 1 :

Name: **CATHERINE RUTH HAWLEY** *Address:* **LONGLANDS KNOCKHOLT ROAD,
HALSTEAD
SEVENOAKS
KENT
TN14 7ER**

Date of Birth: **15/07/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK HUGHES** *Address:* **LONGLANDS KNOCKHOLT ROAD,
HALSTEAD
SEVENOAKS
KENT
TN14 7ER**

Date of Birth: **02/12/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2008

Name: **CATHERINE HAWKLEY**
Address: **LONGSLANDS KNOCKHOLT ROAD HALSTEAD
SEVENOAKS
KENT
TN14 7ER**

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2008

Name: **MARK HUGHES**
Address: **LONGSLANDS KNOCKHOLT ROAD HALSTEAD
SEVENOAKS
KENT
TN14 7ER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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