



Companies House
— for the record —

363a_(ef)

Annual Return



XLKMX2D0

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **FOOTASYLUM LIMITED**

Company Number: **05535565**

Company Details

Period Ending: **12/08/2008**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 BROADFIELD
DISTRIBUTION CENTRE
PILSWORTH ROAD,
HEYWOOD
LANCASHIRE
OL10 2TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MARTIN MAKIN**

Address: **RED BANK HOUSE RED BANK
BURY
LANCASHIRE
BL9 6TZ**

Director 1 :

Name: **PETER ATKINSON**

Address: **FURTHER WOOD FARM BIRTLE ROAD
BURY
LANCASHIRE
BL9 6UU**

Date of Birth:

23/12/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR DAVID MARTIN MAKIN**

Address: **RED BANK HOUSE RED BANK
BURY
LANCASHIRE
BL9 6TZ**

Date of Birth:

10/11/1963

Nationality:

BRITISH

Occupation:

RETAILER

Director 3 :

Name: **STEVEN RICHARD MAKIN** Address: **14 CLOVER DRIVE
PICKMERE
CHESHIRE
WA16 0WF**

Date of Birth: **15/03/1976** Nationality: **BRITISH** Occupation: **RETAILER**

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	900	GBP900
TOTALS	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 12/08/2008

Name: **DAVID MAKIN**
Address: **RED BANK HOUSE RED BANK
BURY
LANCASHIRE
BL9 6TZ**

Shareholding 2:

150 ORDINARY Shares held as at 12/08/2008

Name:

STEVEN MAKIN

Address:

**14 CLOVER DRIVE
PICKMERE
CHESHIRE
WA16 0WF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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