Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2013**

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Company Name:	**FOOTASYLUM LIMITED**
Company Number:	**05535565**
Date of this return:	**12/08/2013**
SIC codes:	**47710** **47721** **47910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3** **BROADFIELD DISTRIBUTION CENTRE** **PILSWORTH ROAD, HEYWOOD** **LANCASHIRE** **OL10 2TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CLARE MICHELLE**

Surname: **MAKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **MAKIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1963** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **WARDLE**

Former names:

Service Address: **28 SPRING VIEW**
NEW BIRTLE
BURY
BL9 6BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**6000**
		Aggregate nominal value	**6000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH 'A' SHARE SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	**B PREFERENCE**	*Number allotted*	**18700000**
		Aggregate nominal value	**18700000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**18706000**
		Total aggregate nominal value	**18706000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **6000 A ORDINARY shares held as at the date of this return**
Name: **JOHN WARDLE**

Shareholding 2 : **18700000 B PREFERENCE shares held as at the date of this return**
Name: **JOHN WARDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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