



Companies House
— for the record —

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Annual Return



X9HORD2H

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **FAIRFOOT FAMILY TRADING LIMITED**

Company Number: **05556025**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING
COMPANIES SECRETARIES
LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR CHRISTOPHER DAVID
BRIERLEY**

Address: **30 BOWATER PLACE
BLACKHEATH
LONDON
ENGLAND
SE3 8ST**

Date of Birth: **21/09/1960** *Nationality:* **British**

Occupation: **BANKING CONSULTANT**

Director 2 :

Name: **MR NICHOLAS EDWARD
VELLACOTT JENKINS**

Address: **FLAT 5 5 BINA GARDENS
LONDON
UNITED KINGDOM
SW5 0LD**

Date of Birth: **09/05/1978** *Nationality:* **British**

Occupation: **CHARETERED SURVEYOR**

Director 3 :

Name: **MR ROBERT JAMES
RICKMAN**

Address: **87 FOUNDRY HOUSE
WALTON WELL ROAD
OXFORD
OXFORDSHIRE
OX2 6AQ**

Date of Birth: **29/09/1957** 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	500000	GBP250000.00
<i>TOTALS</i>		
	500000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 07/09/2009

Name: **JANET ELIZABETH FAIRFOOT & JOHN MARSDEN FAIRFOOT**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 07/09/2009
500000 DISPOSED OF IN PERIOD ON 29/07/2009**

Name: **ELIZABETH SYLVIA JEAN GRAY (DECEASED)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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