



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X15NI8AH

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*Company Name:* **SHOES.CO.UK LTD**

*Company Number:* **05674052**

*Date of this return:* **12/01/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **SPRING COURT SPRING ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 2UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE VALERIE**

*Surname:* **CARR**

*Former names:*

*Service Address:* **7 THE FIRS  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2TG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LORRAINE VALERIE**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **7 THE FIRS  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2TG**

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

*Date of Birth:*    **10/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **CARR**

*Former names:*

*Service Address:* **7 THE FIRS  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2TG**

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

*Date of Birth:* **01/07/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.5</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.5</b>    |

### *Prescribed particulars*

(A) VOTING RIGHTS - RIGHTS IN PROPORTION TO THE NUMBER OF SHARES HELD (B) DIVIDENDS RIGHTS - RIGHTS IN PROPORTION TO THE NUMBER OF SHARES HELD (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER THIS COMING YEAR.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL CARR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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