



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05674052**

Date of this return: **12/01/2015**

SIC codes: **47721**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CARR**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CARR**

Former names: **CARR**

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CARR**

Former names:

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

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

Date of Birth: **10/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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