



Companies House
— for the record —

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Annual Return



XAEGF10H

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Company Name: **SCHUTZ SHOES LIMITED**

Company Number: **05861228**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**65 NEW CAVENDISH
STREET
LONDON
W1G 7LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALENTIN HRISTOV**

Address: **FLAT 16 GATTIS WHARF
5 NEW WHARF ROAD
LONDON
N1 9RS**

Director 1 :

Name: **ALEXANDRE CAFE BIRMAN** *Address:* **AV. DR. MAURICIO, CARDOSO, 1601,
APTO 1802
HAMBURGO VELHO NOVO
HAMBURGO
RS 93.510-250
BRAZIL**

Date of Birth: **01/08/1976** *Nationality:* **BRAZILIAN** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/06/2008

Name:

**SAD SCHUTZ ADVENTURE PRODUCTS INDUSTRIA E
COMERCIO LTD A**

Address:

**RUA 25 DE JULHO
159 CENTRO, CEP-93 700-000
CAMPO BOM-RS
BRAZIL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

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