



Companies House
— for the record —

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Annual Return



XS621BDM

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Company Name: **SCHUTZ SHOES LIMITED**

Company Number: **05861228**

Company Details

Period Ending: **29/06/2009**

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: **GLACI HARNWELL**

Address: **RUA WALTER HENNEMANN 286 SAO
LEOPOLD
RIO GRANDE DO SUL 93 120-500
BRAZIL**

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 29/06/2009 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 29/06/2009

Name:

**SAD SCHUTZ ADVENTURE PRODUCTS INDUSTRIA E
COMERCIO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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