



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHUTZ SHOES LIMITED**

Company Number: **05861228**

Date of this return: **29/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGO CASSEL**

Surname: **JUNIOR**

Former names:

Service Address: **65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDRE CAFE**

Surname: **BIRMAN**

Former names:

Service Address: **AV. DR. MAURICIO CARDOSO 1601
APTO 1802
HAMBURGO VELHO NOVO HAMBURGO
RS 93.510-250
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **01/08/1976** *Nationality:* **BRAZILIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDERSON LEMOS**

Surname: **BIRMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **02/02/1954** *Nationality:* **BRAZILIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **THIAGO**

Surname: **LIMA BORGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **19/01/1981** *Nationality:* **BRAZILIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS RANKED EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AREZZO INDUSTRIA E COMERCIO S/A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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