



Companies House
— for the record —

363a_(ef)

Annual Return



XEKPA1HC

Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **DIRECT BOOT EMBROIDER ME LIMITED**

Company Number: **06302697**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

1930

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK CHAMBERS 1-3
WOODFORD AVENUE
GANTS HILL ILFORD
ESSEX
IG2 6UF**

Details of Officers of the Company

Company Secretary 1:

Name: **HUNDRED HOUSE SECRETARIES LIMITED**
Address: **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
IG2 6UF**

Director 1 :

Name: **MARK COOPER**
Address: **44 CHASE COURT GARDENS
ENFIELD
MIDDLESEX
EN2 8DJ**

Date of Birth: **01/06/1953**
Nationality: **BRITISH**
Occupation: **SHOE MANUFACTURER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 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 04/07/2008

Name:

MARK COOPER

Address:

**44 CHASE COURT GARDENS
ENFIELD
MIDDLESEX
EN2 8DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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