



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPRHYM2G

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

*Company Number:* **06302697**

*Date of this return:* **04/07/2010**

*SIC codes:* **1930**

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

*Situation of Registered Office:* **BANK CHAMBERS  
1-3 WOODFORD AVENUE  
GANTS HILL ILFORD  
ESSEX  
IG2 6UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HUNDRED HOUSE SECRETARIES LIMITED**

*Registered or  
principal address:* **BANK CHAMBERS 1-3 WOODFORD AVENUE  
GANTS HILL  
ILFORD  
ESSEX  
IG2 6UF**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE, UK**

*Registration Number:* **3978834**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **44 CHASE COURT GARDENS  
ENFIELD  
MIDDLESEX  
EN2 8DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHOE MANUFACTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD TABLE A COMPANIES ACT 2006

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-07-04**  
*Name:* **MARK COOPER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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