

Company Registration Number 06636222 (England and Wales)

**LUCKY SHOES LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2016**

**AMENDED**



# LUCKY SHOES LIMITED

## COMPANY INFORMATION

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**Directors** Michael Frenzel  
Michelle Paradisgarten

**Company number** 06636222

**Registered office** 9 Seagrave Road  
London  
SW6 1 RP

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**LUCKY SHOES LIMITED**

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# LUCKY SHOES LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 31 DECEMBER 2016**

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The directors present their annual report and financial statements for the year ended 31 December 2016.

### Principal activities

The principal activity of the company continued to be that of an administrative agent in the field of trading in shoes.

### Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Nadia Minkoff	(Resigned 8 June 2017)
Michael Frenzel	
Michelle Paradisgarten	(Appointed 8 June 2017)

### Political donations

\*\*The recipients and amounts of the political donations are as follows:

Party A name €\*\*

Party B name €\*\*.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board



Michelle Paradisgarten

**Director**

31 October 2017

# LUCKY SHOES LIMITED

## PROFIT AND LOSS ACCOUNT

**FOR THE YEAR ENDED 31 DECEMBER 2016**

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	2016 €	2015 €
Other income	22,406	21,016
Other charges	(21,339)	(20,015)
Tax	(1,022)	(203)
<b>Profit</b>	<u>45</u>	<u>798</u>

# LUCKY SHOES LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2016

	2016		2015	
	€	€	€	€
Current assets	70,766		61,948	
Creditors: amounts falling due within one year	(10,776)		(2,003)	
Net current assets		59,990		59,945
Net assets		59,990		59,945
Capital and reserves		59,990		59,945

LUCKY SHOES LIMITED is a private company limited by shares incorporated in England and Wales. The registered office is 9 Seagrave Road, London, SW6 1 RP.

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 31 October 2017 and are signed on its behalf by:



Michelle Paradisgarten  
Director

Company Registration Number 06636222