



Companies House

AR01 (ef)

Annual Return



X2NUQTN4

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Company Name: **CONFORM SHOES LIMITED**

Company Number: **07352233**

Date of this return: **30/11/2013**

SIC codes: **46420**

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

Situation of Registered Office: **293 KENTON LANE
HARROW
MIDDX
UNITED KINGDOM
HA3 8RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD LIONEL**

Surname: **MELTZER**

Former names:

Service Address: **19 PAINES LANE
PINNER
MIDDLESEX
ENGLAND
HA5 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP BRIAN**

Surname: **MELTZER**

Former names:

Service Address: **3 EMMETT CLOSE
SHENLEY
HERTS
ENGLAND
WD7 9LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DENISE MELTZER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE MELTZER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP MELTZER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD MELTZER

Authorisation

Authenticated

This form was authorised by one of the following:

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