



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONFORM SHOES LIMITED**

*Company Number:* **07352233**

*Date of this return:* **15/12/2015**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **293 KENTON LANE HARROW  
MIDDX  
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:*    **\*\*/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:*   **\*\*/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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.