



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

X3LUIU0A

Company Name: **BOOT CANDY LIMITED**

Company Number: **07455287**

Date of this return: **30/11/2014**

SIC codes: **46160**
14132

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

Situation of Registered Office: **20 GREENFIELD ROAD**
SCARISBRICK
LANCASHIRE
PR8 5LX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1950**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	10
	SHARES.	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **4 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MICHAEL WILSON**

Shareholding 2 : **2 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **WENDY INGRAM**

Shareholding 3 : **4 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JANET WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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