



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2013**

**X2224TUZ**

*Company Name:* **FOR BARE FEET INTERNATIONAL UK LTD**

*Company Number:* **07509458**

*Date of this return:* **28/01/2013**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANDY JAYE**

*Surname:* **ZELLMER**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **KELLY SUE**

*Surname:*                         **BAUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **24/02/1970**

*Nationality:* **AMERICAN**

*Occupation:*    **VP OF SALES**

---

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TINA RENEE**

*Surname:*                         **BODE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **09/01/1962**

*Nationality:* **AMERICAN**

*Occupation:*    **VP OF ADMINISTRATION**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **SHEREE RAE**

Surname:                           **MILLS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **15/05/1956**                                *Nationality:* **AMERICAN**

*Occupation:*    **ELEMENTARY SCHOOL  
TEACHER**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MANDY JAYE**

Surname:                           **ZELLMER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **12/09/1957**                                *Nationality:* **AMERICAN**

*Occupation:*    **PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY SUE BAUGH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TINA RENEE BODE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHEREE RAE MILLS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY JAYE ZELLMER**

## *Authorisation*

*Authenticated*

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

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