



Companies House

AR01 (ef)

Annual Return



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X40J4QA1

Company Name: **For Bare Feet International UK Ltd**

Company Number: **07509458**

Date of this return: **28/01/2015**

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: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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: 5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

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: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **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.