



Companies House

AR01 (ef)

Annual Return



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X312K3LS

Company Name: **MODERN SHOE COMPANY SERVICES (EUROPE) LTD**

Company Number: **07922457**

Date of this return: **24/01/2014**

SIC codes: **46420**

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

Situation of Registered Office: **FUSION HOUSE 5 ROCHESTER MEWS
LONDON
NW1 9JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 COLMORE ROW
BIRMINGHAM
ENGLAND
B3 2AS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY LEE**

Surname: **PLIMMER**

Former names:

Service Address: **55 COLMORE ROW
BIRMINGHAM
ENGLAND
B3 2AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **MEYER**

Former names:

Service Address: **31 LOHENGRINSTRASSE
MUNICH
GERMANY
81325**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/08/1965**

Nationality: **GERMAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/03/1943** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PATERNO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/07/1957** *Nationality:* **US**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HIGHLINE UNITED HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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