



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2015**

**X4EKNKW6**

*Company Name:* **SOUL FEET LTD**

*Company Number:* **NI047415**

*Date of this return:* **05/08/2015**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **1 BALLYMENA ROAD  
DOAGH  
BALLYCLARE  
COUNTY ANTRIM  
BT39 0QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID HARVEY SCOTT**

*Surname:* **HEYES**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ADAM SCOTT**

*Surname:* **HEYES**

*Former names:*

*Service Address:* **6 GLEBE PLACE  
MOIRA  
CRAIGAVON  
NORTHERN IRELAND  
BT67 0UD**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **30/09/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR & SECRETARY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID HARVEY SCOTT**

*Surname:* **HEYES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/10/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

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

*Surname:* **HEYES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **01/04/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TRISTAN**

*Surname:* **SCOTT-HEYES**

*Former names:*

*Service Address:* **9 DOWNSHIRE PARK SOUTH  
BELFAST  
BT6 9JT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) EACH SHARE CARRIES EQUAL VOTING RIGHTS (B) EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF ANY DIVIDEND (C) NO REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</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 05/08/2015 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* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HEYES**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **TRISTAN SCOTT-HEYES**

*Shareholding 3* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM HEYES**

*Shareholding 4* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **GERALDINE SCOTT-HEYES**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA HEYES**

## *Authorisation*

*Authenticated*

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

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