



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **K SHOE SHOPS LIMITED**

*Company Number:* **00222596**

*Date of this return:* **20/10/2009**

*SIC codes:* **5243**

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

*Situation of Registered Office:* **40 HIGH STREET  
STREET  
SOMERSET  
UNITED KINGDOM  
BA16 0EQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ELAINE ANN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **40 HIGH STREET  
STREET  
SOMERSET  
UNITED KINGDOM  
BA16 0YA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBIN PAUL**

*Surname:* **BEACHAM**

*Former names:*

*Service Address:* **BRAMDEAN MANOR CHURCH LANE  
BRAMDEAN  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 0JS**

*Country/State Usually Resident:* **NORTH CADBURY, UK**

*Date of Birth:* **29/01/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **MRS JUDITH ENID**

*Surname:*                **DERBYSHIRE**

*Former names:*

*Service Address:*        **HIGHER FARM WEST BRADLEY  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 8LT**

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

*Date of Birth:*   **08/05/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY &  
SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7651</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>7651.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1.00</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7651</b>
		<i>Total aggregate nominal value</i>	<b>7651.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**7651 ORDINARY Shares held as at 20/10/2009**

*Name:*

**C. & J. CLARK (STREET) LIMITED**

*Address:*

## Presenter information

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*Contact Name:*      **C & J Clark Ltd**

*Address:*            **40 High Street  
Street  
Somerset  
BA16 OYA**

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## *Authorisation*

*Authenticated*

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

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