

AR01 (ef)

Annual Return



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Company Name: WALK OVER SHOES LTD.

Company Number: 04247389

Date of this return: **06/07/2015**

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUMMIT HOUSE 170 FINCHLEY ROAD

LONDON NW3 6BP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ELIZABETH MARGARET DOMINIQUE

Surname: STUBBS

Former names:

Service Address: 3 BELMONT

LANDSDOWN ROAD

BATH BA1 5DZ

Company Director 1 Type: Person Full forename(s): CHRISTOPHER JOHN EDDON **MURRAY** Surname: Former names: Service Address: **3 BELMONT** LANDSDOWN ROAD **BATH AVON BA1 5DZ** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 15/04/1964 Nationality: BRITISH Occupation: WRITER

Electronically Filed Document for Company Number: 04247389

Company Director 2

Type: Person

Full forename(s): ELIZABETH MARGARET DOMINIQUE

Surname: STUBBS

Former names:

Service Address: 3 BELMONT

LANDSDOWN ROAD

BATH BA1 5DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1965 Nationality: BRITISH

Occupation: GARDEN DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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: 50 ORDINARY shares held as at the date of this return Name: ELIZABETH MARGARET DOMINIQUE STUBBS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JOHN EDDON MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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