



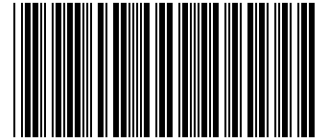
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FOOTASYLUM LIMITED**

*Company Number:* **05535565**



*Received for filing in Electronic Format on the:* **29/08/2007**

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*Company Details*

*Period Ending:* **12/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5243**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O GRANT THORNTON UK  
LLP  
4 HARDMAN SQUARE  
SPINNINGFIELDS  
MANCHESTER  
GREATER MANCHESTER  
M3 3EB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID MARTIN MAKIN**

*Address:* **RED BANK HOUSE RED BANK  
BURY  
LANCASHIRE BL9 6TZ**

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*Director 1:*

*Name:* **PETER ATKINSON** *Address:* **FURTHER WOOD FARM**  
*Date of Birth:* **23/12/1965** **BIRTLE ROAD**  
*Nationality:* **BRITISH** **BURY**  
*Occupation:* **DIRECTOR** **LANCASHIRE BL9 6UU**

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*Director 2:*

*Name:* **MR DAVID MARTIN MAKIN** *Address:* **RED BANK HOUSE RED BANK**  
*Date of Birth:* **10/11/1963** **BURY**  
*Nationality:* **BRITISH** **LANCASHIRE BL9 6TZ**  
*Occupation:* **RETAILER**

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*Director 3:*

*Name:* **STEVEN RICHARD MAKIN** *Address:* **14 CLOVER DRIVE**  
*Date of Birth:* **15/03/1976** **PICKMERE**  
*Nationality:* **BRITISH** **CHESHIRE WA16 0WF**  
*Occupation:* **RETAILER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>900</b>	<b>GBP900</b>
<b>TOTALS</b>	<b>900</b>	<b>GBP900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**750 ORDINARY Shares held as at 12/08/2007**

*Name:* **DAVID MAKIN**  
*Address:* **RED BANK HOUSE**  
**RED BANK**  
**BURY**  
**LANCASHIRE**  
**ENGLAND BL9 6TZ**

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*Shareholding 2:*

**150 ORDINARY Shares held as at 12/08/2007**

*Name:* **STEVEN MAKIN**

*Address:* **14 CLOVER DRIVE  
PICKMERE  
CHESHIRE  
ENGLAND WA16 0WF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**