



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 08/09/2009

Company Name: **FOOTASYLUM LIMITED**

Company Number: **05535565**

Company Details

Period Ending: **12/08/2009**

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:*

**UNIT 3 BROADFIELD
DISTRIBUTION CENTRE
PILSWORTH ROAD,
HEYWOOD
LANCASHIRE
OL10 2TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MARTIN MAKIN**

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

Director 1 :

Name: **PETER ATKINSON**

Address: **FURTHER WOOD FARM BIRTLE ROAD
BURY
LANCASHIRE
BL9 6UU**

Date of Birth: **23/12/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID MARTIN MAKIN**

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

Date of Birth: **10/11/1963** *Nationality:* **British**

Occupation: **RETAILER**

Director 3 :

Name: STEVEN RICHARD MAKIN Address: 14 CLOVER DRIVE
PICKMERE
CHESHIRE
WA16 0WF

Date of Birth: 15/03/1976 Nationality: British Occupation: RETAILER

Director 4 :

Name: JOHN WARDLE Address: 28 SPRING VIEW
NEW BIRTLE
BURY
BL9 6BU

Date of Birth: 08/12/1944 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	5000	GBP5000
B PREFERENCE	13400000	GBP13400000
TOTALS		
	13405000	GBP13405000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1750 A ORDINARY Shares held as at 12/08/2009

Name: **DAVID MAKIN**

Address:

Shareholding 2:

250 A ORDINARY Shares held as at 12/08/2009

Name: **STEVEN MAKIN**

Address:

Shareholding 3:

2750 A ORDINARY Shares held as at 12/08/2009

Name: **JOHN WARDLE**

Address:

Shareholding 4:

6700000 B PREFERENCE Shares held as at 12/08/2009

Name:

JOHN WARDLE

Address:

Shareholding 5:

250 A ORDINARY Shares held as at 12/08/2009

Name:

PETER ATKINSON

Address:

Shareholding 6:

192686 B PREFERENCE Shares held as at 12/08/2009

Name:

STEVEN MAKIN

Address:

Shareholding 7:

6507314 B PREFERENCE Shares held as at 12/08/2009

Name:

DAVID MAKIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**