



*Companies House*  
— for the record —

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

**Annual Return**



**XE8CJDH8**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **SHOE ZONE GROUP LIMITED**

*Company Number:* **05570073**

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### *Company Details*

*Period Ending:* **21/09/2009**

*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:*

**HARAMEAD BUSINESS  
CENTRE HUMBERSTONE  
ROAD  
LEICESTER  
LEICESTERSHIRE  
LE1 2LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH RICHARD PHILLIPS**

*Address:* **19 PEPPER DRIVE  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TT**

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### *Director 1 :*

*Name:* **NICHOLAS JOHN DAVIS**

*Address:* **19 RECTORY ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 1PL**

*Date of Birth:* **01/06/1978**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **CLARE ALISON HOWES**

*Address:* **18 ELIZABETH DRIVE  
OADBY  
LEICESTER  
LE2 4RD**

*Date of Birth:* **07/02/1965**    *Nationality:* **British**

*Occupation:* **BUYING DIRECTOR**

*Director 3 :*

*Name:* **ANTHONY EDWARD  
PENNINGTON SMITH**

*Address:* **THE GRANGE MAIN STREET  
SLAWSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7UF**

*Date of Birth:* **30/05/1967**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 4 :*

*Name:* **JOHN CHARLES  
PENNINGTON SMITH**

*Address:* **RYE HILLS FARM WATERY LANE  
SHEEPY MAGNA  
WARWICKSHIRE  
CV9 3RG**

*Date of Birth:* **13/10/1965**    *Nationality:* **British**

*Occupation:* **DEPUTY CHIEF EXECUTIVE**

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*Director 5 :*

*Name:* **MICHAEL JOHN SMITH**

*Address:* **OLD MILL HOUSE SWINGBRIDGE  
STREET FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RH**

*Date of Birth:* **23/09/1941**    *Nationality:* **British**

*Occupation:* **CHAIRMAN**

## 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>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>585369</b>	<b>GBP5853.69</b>
<i>TOTALS</i>		
	<b>585369</b>	<b>GBP5853.69</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**87805 ORDINARY Shares held as at 21/09/2009**

*Name:* **MARK KENNETH DUNCKLEY**

*Address:*

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*Name:* **MICHAEL JOHN SMITH**

*Address:*

*Shareholding 2:*

**0 PREFERENCE Shares held as at 21/09/2009**

*Name:*

**JOANNA EVELYN SMITH**

*Address:*

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*Shareholding 3:*

**221062 ORDINARY Shares held as at 21/09/2009**

*Name:*

**JOHN CHARLES PENNINGTON SMITH**

*Address:*

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*Shareholding 4:*

**276502 ORDINARY Shares held as at 21/09/2009**

*Name:*

**ANTHONY EDWARD PENNINGTON SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

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