



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mark Sanders Footwear Services Limited**

Company Number: **06271962**

Date of this return: **07/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **15 HOOD WALK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6PZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTLAND HOUSE 13 STATION ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7HH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTE ANNE**

Surname: **SANDERS**

Former names:

Service Address: **15 HOOD WALK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **SANDERS**

Former names:

Service Address: **15 HOOD WALK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6PZ**

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

Date of Birth: **23/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS DISTRIBUTION AND REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK ANTHONY SANDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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