



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. ABBOTT (FOOTWEAR) LIMITED**

Company Number: **00158494**

Date of this return: **29/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O EXQUISITE COSMETICS LTD
THE BARRACKS BARWELL
LEICESTER
LEICESTERSHIRE
LE9 8EF**

Single Alternative Inspection Location (SAIL)

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

9INE ACCOUNTANTS 76 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 6AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROY**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROY**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BAXTER**

Former names:

Service Address: **BRADGATE PRODUCTS THE BARRACKS
BARWELL
LEICESTER
ENGLAND
LE9 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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

<i>Shareholding 1</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	G. BATES
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	C. BAXTER
<i>Shareholding 3</i>	: 600 ORDINARY shares held as at the date of this return
<i>Name:</i>	L. INGLIS
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.J. BAXTER
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	C R BAXTER
<i>Shareholding 6</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	S.A. MOON
<i>Shareholding 7</i>	: 2800 ORDINARY shares held as at the date of this return

Name:

P. BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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