



Companies House

AR01 (ef)

Annual Return



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Company Name: **Spirit Shoes (London) Limited**

Company Number: **04979583**

Date of this return: **28/11/2013**

SIC codes: **46420**

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

Situation of Registered Office: **246-248 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5JL**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **5 BIRCHMEAD
FARNBOROUGH PARK
ORPINGTON
KENT
UNITED KINGDOM
BR6 8LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **SMITH**

Former names:

Service Address: **THE RIDGE HOUSE WEBBS LANE
BEENHAM
WEST BERKSHIRE
UNITED KINGDOM
RG7 5LH**

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

Date of Birth: **23/10/1970** *Nationality:* **BRITISH**

Occupation: **AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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