



Companies House

AR01 (ef)

Annual Return



X38SATWJ

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **SOLE-MATES INSOLES LTD**

Company Number: **08541976**

Date of this return: **23/05/2014**

SIC codes: **47820**

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

Situation of Registered Office: **GOODLASS HOUSE GOODLASS ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L24 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA MARY**

Surname: **DOWNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH ELIZABETH**

Surname: **FITZPATRICK**

Former names: **BROWN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1960**

Nationality: **BRITISH**

Occupation: **CARER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FITZPATRICK CHRISTOPHER GERARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH FITZPATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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