



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHURCH & CO. (FOOTWEAR) LIMITED**

Company Number: **00529983**

Date of this return: **23/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ST JAMES
NORTHAMPTON
NN5 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAMUN**

Surname: **SHAH**

Former names:

Service Address: **18 RIXON CLOSE
WESTON FAVELL
NORTHAMPTON
NN3 3PF**

Company Director ***1***

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

Surname: **ETHERIDGE**

Former names:

Service Address: **THE PADOCK RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

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

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DONATELLO**

Surname: **GALLI**

Former names:

Service Address: **28 A. FOGAZZARO
MILAN
ITALY
ITALY
20135**

Country/State Usually Resident: **ITALY**

Date of Birth: **31/03/1962** *Nationality:* **ITALIAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **JULIETTE**

Surname: **STREICHENBERGER**

Former names:

Service Address: **65 CURZON STREET
LONDON
ENGLAND
UNITED KINGDOM
W1J 8PE**

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

Date of Birth: **26/08/1969**

Nationality: **FRENCH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44248
		<i>Aggregate nominal value</i>	44248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES PROVIDE FULL VOTING RIGHTS, PROVIDE THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND THE RIGHT TO PARTICIAPTE IN THE RETURN OF ANY CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44248
		<i>Total aggregate nominal value</i>	44248

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **44248 ORDINARY shares held as at the date of this return**
Name: **CHURCH & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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