



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGAL SHOES LIMITED**

Company Number: **01718938**

Date of this return: **31/12/2014**

SIC codes: **47721**

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

Situation of Registered Office: **76 ST JOHNS WOOD HIGH STREET
LONDON
NW8 7SH**

Officers of the company

Company Secretary 1

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

Surname: **KHARRAZI**

Former names:

Service Address: **NOOK FARM ORESTAN LANE
EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5SN**

Company Director **1**

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

Surname: **HAMZAVI-RAD**

Former names:

Service Address: **11 NASEBY CLOSE**
 LONDON
 NW6 4EY

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

Date of Birth: **11/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KHARRAZI**

Former names:

Service Address: **NOOK FARM ORESTAN LANE
EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5SN**

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

Date of Birth: **19/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	900
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND PARTICIPATE IN THE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **NICHOLA SARA KHARRAZI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLA SARAH KHARRAZI**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **DARIUSH KHARRAZI**

Shareholding 4 : **450 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD HAMZAVI-RAD**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **DARIUS KHARRAZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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