



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDUCCI SHOE COMPANY LIMITED**

Company Number: **02743622**

Date of this return: **25/04/2011**

SIC codes: **5243**

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

Situation of Registered Office: **13 HAYS GALLERIA
COUNTER STREET
LONDON BRIDGE CITY
LONDON
SE1 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NARHARI RATANJI**

Surname: **PARMAR**

Former names:

Service Address: **4 ALERS ROAD
BEXLEYHEATH
KENT
DA6 8HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HIROSHI**

Surname: **PARMAR**

Former names:

Service Address: **32 KENDALL ROAD
BROOK VILLAGE
BLACKHEATH
SE18 4ND**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NARHARI RATANJI**

Surname: **PARMAR**

Former names:

Service Address: **4 ALERS ROAD
BEXLEYHEATH
KENT
DA6 8HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 27 ORDINARY shares held as at 2011-04-25
Name: HIROSHI PARMAR

Shareholding 2 : 51 ORDINARY shares held as at 2011-04-25
Name: HARI PARMAR

Shareholding 3 : 22 ORDINARY shares held as at 2011-04-25
Name: KAZUE PARMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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