



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOTWEAR RESOURCE GROUP LIMITED**

Company Number: **03808844**

Date of this return: **16/07/2012**

SIC codes: **46160**

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

Situation of Registered Office: **20 HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN2 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE LOUISE**

Surname: **BARKER**

Former names:

Service Address: **20 GRAFSON PLACE
DROITWICH SPA
WORCESTERSHIRE
WR9 8NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS JOSEPH**

Surname: **O'BRIEN-MALONE**

Former names:

Service Address: **75 CENTURY COURT
MONTPELLIER GROVE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1944** *Nationality:* **IRISH**

Occupation: **SHOE RETAILER**

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

Prescribed particulars

ALL PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE APPLICABLE

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 16/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TOM O'BRIEN MALONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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