



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOT INNOVATION LIMITED**

Company Number: **04285620**

Date of this return: **11/09/2011**

SIC codes: **9262**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C L SECRETARIES (MONACO) LIMITED**

*Registered or
principal address:* **BEAUFORT HOUSE PO BOX 438
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHANE JEAN MARIE**

Surname: **POSTIFFERI**

Former names:

Service Address: **2 AVENUE HECTOR OTTO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **20/06/1971** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **C L DIRECTORS MONACO LIMITED**

*Registered or
principal address:* **BEAUFORT HOUSE PO BOX 438 ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 1 ORDINARY shares held as at 2011-09-11
Name: C L NOMINEES MONACO LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-11
Name: CL SAM NOMINEES 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.