



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & S FOOTWEAR ADAPTIONS LIMITED**

Company Number: **04438620**

Date of this return: **11/06/2014**

SIC codes: **32500**
32990

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

Situation of Registered Office: **UNITS 3 & 8 STATION LANE**
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 9QX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COOKE**

Former names:

Service Address: **47 CHERRY TREE GROVE
NORTH WINGFIELD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **SPENCER**

Former names:

Service Address: **412 WORKSOP ROAD
MASTIN MOOR
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1974**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/06/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: C COOKE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: M SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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