



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grays Traditional Shoe Repairs Limited**

Company Number: **04496804**

Date of this return: **27/07/2011**

SIC codes: **5271**
5248

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

Situation of Registered Office: **6 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**

Surname: **WORDLEY**

Former names:

Service Address: **30 CEMETERY ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 6PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN MALCOLM**

Surname: **WORDLEY**

Former names:

Service Address: **30 CEMETERY ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 6PB**

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

Date of Birth: **20/03/1966** *Nationality:* **BRITISH**
Occupation: **SHOE REPAIRER**

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> | | | |
| £1 VOTING SHARES | | | |

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 27/07/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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