



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XQR40M37**

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

*Company Number:* **04496804**

*Date of this return:* **27/07/2010**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>£1 VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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* : 80 ORDINARY shares held as at 2010-07-27  
*Name:* COLIN MALCOLM WORDLEY

*Shareholding 2* : 20 ORDINARY shares held as at 2010-07-27  
*Name:* JOANNE LOUISE WORDLEY

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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