



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2012**

Company Name: **SPECTRUM SHOES LIMITED**

Company Number: **04522765**

Date of this return: **30/08/2012**

SIC codes: **15200**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH LANE
HOBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **AINSWORTH**

Former names:

Service Address: **STOCKWELL HOUSE
ASHBY ROAD, GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5LY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **AINSWORTH**

Former names:

Service Address: **STOCKWELL HOUSE
ASHBY ROAD, GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5LY**

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

Date of Birth: **17/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **LOVELL**

Former names:

Service Address: **14 OAKLEIGH DRIVE
NEW DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6RP**

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

Date of Birth: **20/04/1966** *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
<i>Prescribed particulars</i>			
NIL			

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 30/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY AINSWORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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