



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X2G7RW81

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<i>Company Name</i>	SPECTRUM SHOES LIMITED
<i>Company Number</i>	04522765
<i>Date of this return</i>	30/08/2013
<i>SIC codes</i>	15200
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE OLD RECTORY CHURCH LANE HOBY MELTON MOWBRAY LEICESTERSHIRE LE14 3DR

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	SUSAN

<i>Surname</i>	AINSWORTH
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Former names

<i>Service Address</i>	STOCKWELL HOUSE ASHBY ROAD, GILMORTON LUTTERWORTH LEICESTERSHIRE LE17 5LY
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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 **59 CHURCH STREET
ROTHERSTHORPE
NORTHAMPTON
ENGLAND
NN7 3JD**

Country/State Usually Resident **ENGLAND**

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 30/08/2013 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



Companies House

COMPANY NAME: SPECTRUM SHOES LIMITED
COMPANY NUMBER: 04522765

A second filed AR01 was registered on 03/06/2014.