



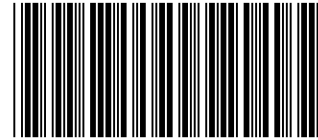
Companies House
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Annual Return

Company Name: HETHERINGTON SHOE SERVICES (NORTH SHIELDS) LIMITED

Company Number: 04653188



XGR2YX56

Received for filing in Electronic Format on the: 12/02/2008

Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5271

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WITHIN WILKINSONS
BEDFORD WAY
NORTH SHIELDS
TYNE & WEAR
NE29 6RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELAINE MIDDLEMISS

Address: 1 NORTH VIEW
STAKEFORD
CHOPPINGTON
NORTHUMBERLAND NE62 5JJ

Director 1:

Name: SYDNEY HETHERINGTON
Date of Birth: 06/12/1920
Nationality: BRITISH
Occupation: DIRECTOR

Address: 2 HALLEYPEIKE CLOSE
NEWCASTLE UPON TYNE
TYNE & WEAR NE7 7GG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2008

Name: **SYDNEY HETHERINGTON**

Address: **2 HALLEYPEIKE CLOSE
LITTLE BENTON
NEWCASTLE UPON TYNE NE7 7GG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**