



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2012**

Company Name: **Goliath Footwear Limited**

Company Number: **04910073**

Date of this return: **24/09/2012**

SIC codes: **46160**

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

Situation of Registered Office: **GOLIATH HOUSE CHAIN BAR ROAD
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 3QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **GULCAN**

Former names:

Service Address: **9 CADDE NO. 35
HEKIMKOY SITESI
UMITKOY - ANKARA
TURKEY**

Company Director 1

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

Surname: **GULCAN**

Former names:

Service Address: **9 CADDE NO. 35
HEKIMKOY SITESI
UMITKOY - ANKARA
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **22/07/1968** *Nationality:* **TURKISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ABDIL VEDAT**

Surname: **YAKUPOGLU**

Former names:

Service Address: **ELIFNACI SOKAK TURAN GUNES BULVARI
TURKUAZ APT. 9/19
ORAN - CANKAYA
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **01/08/1961**

Nationality: **TURKISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **YAKUPOGLU TEKSTIL VE DERI SANAYI TICARET ANONIM SIRKETI**

Authorisation

Authenticated

This form was authorised by one of the following:

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