



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IIPGYA

Received for filing in Electronic Format on the: **07/10/2013**

---

*Company Name:* **Goliath Footwear Limited**

*Company Number:* **04910073**

*Date of this return:* **24/09/2013**

*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **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.