



Companies House
— for the record —

363a_(ef)

Annual Return



XZCIVEUT

Received for filing in Electronic Format on the: 10/11/2009

Company Name: **GOLIATH FOOTWEAR LIMITED**

Company Number: **04910073**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5116

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LEVENT GULCAN**

Address: **PINARBASI MAHALLESİ SEHİT HAKAN
TURAN SOKAK
YAKUPOĞLU APT NO 10-5
GAZİNO-KECİÖREN, ANKARA
TURKEY**

Director 1 :

Name: **MR LEVENT GULCAN**

Address: **PINARBASI MAHALLESİ SEHİT HAKAN
TURAN SOKAK
YAKUPOĞLU APT NO 10-5
GAZİNO-KECİÖREN, ANKARA
TURKEY**

Date of Birth:

22/07/1968

Nationality:

TURKISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR ABDİL VEDAT
YAKUPOĞLU**

Address: **PINARBASI MAHALLESİ SEHİT HAKAN
TURAN CADDESİ
YAKUPOĞLU APT NO 10-8,
GAZİNO-KECİÖREN, ANKARA
TURKEY**

Date of Birth:

01/08/1961

Nationality:

TURKISH

Occupation:

COMPANY DIRECTOR

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	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 24/09/2009

Name: **YAKUPOGLU TEKSTIL VE DERI SANAYI TICARET ANONIM
SIRKETI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2009**

Authenticated: **Yes**