



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X67PA91J**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **ARDEN FOOTWEAR LIMITED**

*Company Number:* **05074188**

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### *Company Details*

*Period Ending:* **16/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5116**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 WARWICK ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6YW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN JANE HAWKESFORD**

*Address:* **FLDDBARN HOUSE SMITHS LANE,  
SNITTERFIELD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0JY**

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### *Director 1 :*

*Name:* **MR GRAHAM ALFRED  
HAWKESFORD**

*Address:* **FLDDBARN HOUSE SMITHS LANE  
SNITTERFIELD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0JY**

*Date of Birth:* **30/09/1955**    *Nationality:* **BRITISH**

*Occupation:* **FOOTWEAR IMPORTER**

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### *Director 2 :*

*Name:* **JUAN CARLOS MAS**

*Address:* **APARTMENT 5 17 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2PJ**

*Date of Birth:* **14/12/1967**    *Nationality:* **SPANISH**

*Occupation:* **SHOE IMPORTER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/03/2009**

*Name:* **JUAN CARLOS MAS**

*Address:*

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#### *Shareholding 2:*

**399 ORDINARY Shares held as at 16/03/2009**

*Name:* **SUSAN JANE HAWKESFORD**

*Address:*

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*Shareholding 3:*

**501 ORDINARY Shares held as at 16/03/2009**

*Name:*

**GRAHAM ALFRED HAWKESFORD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

*Authenticated:* **Yes (E/W)**