



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05074188**

*Date of this return:* **16/03/2012**

*SIC codes:* **46160**  
**46420**

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

*Situation of Registered Office:* **15 WARWICK ROAD**  
**STRATFORD UPON AVON**  
**WARWICKSHIRE**  
**CV37 6YW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **SUSAN JANE**

*Surname:* **HAWKESFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAM ALFRED**

Surname: **HAWKESFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FOOTWEAR IMPORTER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JUAN CARLOS**

Surname: **MAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SHOE IMPORTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JUAN CARLOS MAS**

*Shareholding 2* : **399 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JANE HAWKESFORD**

*Shareholding 3* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ALFRED HAWKESFORD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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