



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NGLPK

Company Name: **Arden Footwear Limited**

Company Number: **05074188**

Date of this return: **16/03/2013**

SIC codes: **46160**
46420

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

Situation of Registered Office: **15 WARWICK ROAD**
STRATFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW

Officers of the company

Company Secretary 1

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

Surname: **HAWKESFORD**

Former names:

Service Address: **15 WARWICK ROAD
STRATFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Company Director **1**

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

Surname: **HAWKESFORD**

Former names:

Service Address: **15 WARWICK ROAD
STRATFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

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

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

Company Director 2

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

Surname: **MAS BELTRAN**

Former names:

Service Address: **15 WARWICK ROAD
STRATFORD ON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.999
		<i>Amount unpaid per share</i>	0

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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JUAN CARLOS**

Shareholding 2 : **501 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ALFRED HAWKESFORD**

Shareholding 3 : **399 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE 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.