



Companies House
— for the record —

363a^(ef)

Annual Return



XZLAD44C

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **ABLEFEET LIMITED**

Company Number: **05234831**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR, 16
TERRACE ROAD
WALTON ON THAMES
SURREY
KT12 2SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE VALERIE WELCH** *Address:* **KILLARA ASHLEY PARK AVENUE
WALTON ON THAMES
SURREY
KT12 1ET**

Director 1 :

Name: **BRIAN GEOFFREY WELCH** *Address:* **KILLARA ASHLEY PARK AVENUE
WALTON ON THAMES
SURREY
KT12 1ET**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MRS CAROLINE VALERIE
WELCH** *Address:* **KILLARA ASHLEY PARK AVENUE
WALTON ON THAMES
SURREY
KT12 1ET**

Date of Birth: **06/07/1949** *Nationality:* **BRITISH** *Occupation:* **PRACTICE MANAGER**

Director 3 :

Name: JAMES JEFFERSON WELCH Address: 39 KINGSWORTHY CLOSE
KINGSTON-UPON-THAMES
SURREY
KT1 3ER

Date of Birth: 17/09/1979 Nationality: BRITISH Occupation: PODIATRIST

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20	GBP20
TOTALS		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 17/09/2008

Name: BRIAN GEOFFREY WELCH
Address: KILLARA ASHLEY PARK AVENUE
WALTON-ON-THAMES
SURREY
KT12 1ET

Shareholding 2:

7 ORDINARY Shares held as at 17/09/2008

Name:

CAROLINE VALERIE WELCH

Address:

**KILLARA ASHLEY PARK AVENUE
WALTON-ON-THAMES
SURREY
KT12 1ET**

Shareholding 3:

6 ORDINARY Shares held as at 17/09/2008

Name:

JAMES JEFFERSON WELCH

Address:

**2 BELGRAVE CLOSE
WALTON-ON-THAMES
SURREY
KT12 5PH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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