Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/10/2010**

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Company Name:	**ABLEFEET LIMITED**
Company Number:	**05234831**
Date of this return:	**17/09/2010**
SIC codes:	**8514**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR, 16 TERRACE ROAD** **WALTON ON THAMES** **SURREY** **KT12 2SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROLINE VALERIE**

Surname: **WELCH**

Former names:

Service Address: **KILLARA ASHLEY PARK AVENUE**
WALTON ON THAMES
SURREY
KT12 1ET

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN GEOFFREY**

Surname: **WELCH**

Former names:

Service Address: **KILLARA ASHLEY PARK AVENUE**
WALTON ON THAMES
SURREY
KT12 1ET

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE VALERIE**

Surname: **WELCH**

Former names:

Service Address: **KILLARA ASHLEY PARK AVENUE**
WALTON ON THAMES
SURREY
KT12 1ET

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/07/1949** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **JAMES JEFFERSON**

Surname: **WELCH**

Former names:

Service Address: **39 KINGSWORTHY CLOSE**
KINGSTON-UPON-THAMES
SURREY
KT1 3ER

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1979** *Nationality:* **BRITISH**

Occupation: **PODIATRIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **7 ORDINARY shares held as at 2010-09-17**
Name: **BRIAN GEOFFREY WELCH**

Shareholding 2 : **7 ORDINARY shares held as at 2010-09-17**
Name: **CAROLINE VALERIE WELCH**

Shareholding 3 : **6 ORDINARY shares held as at 2010-09-17**
Name: **JAMES JEFFERSON WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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