

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2008

Company Name: RED SHOES (LONDON) LIMITED

Company Number: 05238622

Company Details

Period Ending: 22/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7020

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

93 BOHEMIA ROAD ST LEONARDS ON SEA **EAST SUSSEX TN37 6RJ**

Details of Officers of the Company

Company Secretary 1: Address: 39 BRANCASTER LANE Name: CHERYL JANE DAHILL **PURLEY SURREY CR8 1HJ** Director 1: Name: DAVID IVOR LINFORD Address: 39 BRANCASTER LANE **DAHILL PURLEY SURREY** CR8 1HJ Nationality: Occupation: Date of Birth: 07/08/1966 LANDLORD **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2008

Name:

DAVID LVOR LINFORD DAHILL

Address:

39 BRANCASTER LANE

PURLEY SURREY CR8 1HJ

Authorisation

Authoriser Designation: director Date Authorised: 29/10/2008 Authenticated: Yes (E/W)