



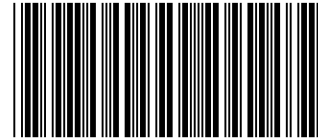
Companies House
— for the record —

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Annual Return

Company Name: **SHOE ZONE GROUP LIMITED**

Company Number: **05570073**



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Received for filing in Electronic Format on the: **04/10/2007**

Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes
5243

Registered Office:
Address:

**HARAMEAD BUSINESS
CENTRE
HUMBERSTONE ROAD
LEICESTER
LEICESTERSHIRE
LE1 2LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH RICHARD PHILLIPS**

Address: **19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE LE12 8TT**

Director 1:

Name: **ANTHONY EDWARD
PENNINGTON SMITH** *Address:* **THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7UF**

Date of Birth: **30/05/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **JOHN CHARLES
PENNINGTON SMITH** *Address:* **RYE HILLS FARM
WATERY LANE
SHEEPY MAGNA
WARWICKSHIRE CV9 3RG**

Date of Birth: **13/10/1965**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING
DIRECTOR**

Director 3:

Name: **MICHAEL JOHN SMITH** *Address:* **OLD MILL HOUSE
SWINGBRIDGE STREET FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7RH**

Date of Birth: **23/09/1941**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	879523	GBP8795.23
PREFERENCE	66458	GBP664.58
TOTALS	945981	GBP9459.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

415447 ORDINARY Shares held as at 21/09/2007

Name: **ANTHONY EDWARD PENNINGTON SMITH**

Address: **THE GRANGE
MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE16 7UF**

Shareholding 2:

332149 ORDINARY Shares held as at 21/09/2007

Name: **JOHN CHARLES PENNINGTON SMITH**

Address: **RYE HILLS FARM
WATERY LANE
SHEEPY MAGNA
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM CV9 3RG**

Shareholding 3:

66458 PREFERENCE Shares held as at 21/09/2007

Name: **JOANNA EVELYN SMITH**

Address: **OLD MILL HOUSE
SWINGBRIDGE STREET
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE16 7RH**

Shareholding 4:

131927 ORDINARY Shares held as at 21/09/2007

Name: **MICHAEL JOHN SMITH**

Address: **OLD MILL FARM
SWINGBRIDGE STREET
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE16 7RH**

Name: **MARK KENNETH DUNCKLEY**

Address: **20 NEW WALK
LEICESTER
UNITED KINGDOM LE1 6TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**