



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B SHOES LIMITED**

*Company Number:* **05854528**

*Date of this return:* **22/06/2013**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **C/O ANTHONY HUGHES  
SHOOZ 4 KIDZ  
50-52 GREEN LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE1 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **9 CAMELLIA CLOSE  
MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 0SG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS BEVERLEY JANE**

*Surname:*                            **DELEY**

*Former names:*

*Service Address:*                **47 MERLIN WAY  
MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 0SL**

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

*Date of Birth:*    **17/11/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL MANAGERESS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY JOHN

*Surname:* HUGHES

*Former names:*

*Service Address:* 9 CAMELLIA CLOSE  
MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 0SG

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/11/1969 *Nationality:* BRITISH  
*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING EQUALS 1 SHARE 1 VOTE . DIVIDENDS ARE APPORTIONED EQUALLY PER SHARE . ODINARY SHARES RANK EQUALLY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HUGHES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY DELEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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