



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B SHOES LIMITED**

Company Number: **05854528**

Date of this return: **22/06/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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.