



Companies House
— for the record —

AR01 (ef)

Annual Return



XUIBJGYH

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **THE LONDON FOOTSTOOL COMPANY LIMITED**

Company Number: **06007019**

Date of this return: **23/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **LYNTON HOUSE 7-12
TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNN**

Surname: **POOLE**

Former names:

Service Address: **198B WANDSWORTH BRIDGE ROAD
LONDON
SW6 2UE**

Company Director **1**

Type: **Person**

Full forename(s): **RAE JEANETTE**

Surname: **FEATHER**

Former names:

Service Address: **THE OLD POST OFFICE MAIN STREET
WESTBURY
BRACKLEY
NORTHAMPTONSHIRE
NN13 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-02-08**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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

1 ORDINARY Shares held as at 23/11/2009

Name: **RAE FEATHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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