



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06007019**

Date of this return: **23/11/2010**

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 1

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: **UNITED KINGDOM**

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

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 per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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 23/11/2010 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 2010-11-23**
Name: **RAE FEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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