



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NPAR37

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **PIROUETTE SHOES LIMITED**

Company Number: **06022469**

Date of this return: **07/12/2012**

SIC codes: **47721**

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

Situation of Registered Office: **THE ESTATE OFFICE LAMBS FARM BUSINESS PARK
BASINGSTOKE ROAD
SWALLOWFIELD
BERKSHIRE
ENGLAND
RG7 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE GROVE ROAD
CHOBHAM
SURREY
GU24 8EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BENJAMIN EDWARD**

Surname: **SCOTT**

Former names:

Service Address: **BASEMENT FLAT
46 MARKHAM SQUARE
LONDON
SW3 4XA**

Country/State Usually Resident: **USA**

Date of Birth: **12/01/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW GEORGE**

Surname: **SCOTT**

Former names:

Service Address: **8 MONTROSE WALK
WEYBRIDGE
SURREY
KT13 8JN**

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

Date of Birth: **24/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WINKWORTH**

Former names:

Service Address: **CHESTNUT COTTAGE CASTLE GROVE ROAD
CHOBHAM
WOKING
SURREY
GU24 8EF**

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

Date of Birth: **04/12/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 07/12/2012 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: **JANE WINKWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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