



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **OMAH SHOES LIMITED**

Company Number: **06404092**

Date of this return: **19/10/2012**

SIC codes: **47721**

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

Situation of Registered Office: **9 THE CRESCENT
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BROOKING CLARK**

Former names:

Service Address: **9 THE CRESCENT
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4EA**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BROOKING CLARK**

Former names:

Service Address: **9 THE CRESCENT
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4EA**

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

Date of Birth: **13/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S CAPITAL CONSISTS OF 100 FULLY PAID & POUND;1 ORDINARY SHARES ISSUED AT PAR. THE SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS BROOKING CLARK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-01-27
Name: LISA BROOKING CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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