



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANNA SHOES LTD**

Company Number: **06830784**

Date of this return: **26/02/2013**

SIC codes: **47721**

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

Situation of Registered Office: **C/O G TEOLI & CO NORTHWAY HOUSE
1379 HIGH ROAD
LONDON
N20 9LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANNA**

Surname: **CACACE**

Former names:

Service Address: **46 V/A SAN GIUSEPPE COLASANZIO
NAPOLI
80100
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/10/1962** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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: **ANTONIO CALDARELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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