



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NUF1L

Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **RED SHOE (UK) LIMITED**

Company Number: **06867240**

Date of this return: **02/04/2012**

SIC codes: **56102**

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

Situation of Registered Office: **889 HARROW ROAD
SUDBURY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIJANA**

Surname: **AGHOPIAN**

Former names:

Service Address: **6 MEADWAY COURT
THE RIDINGS
LONDON
UNITED KINGDOM
W5 3EX**

Company Director **1**

Type: **Person**

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

Surname: **AGHOPIAN**

Former names:

Service Address: **6 MEADWAY COURT
THE RIDINGS
LONDON
UNITED KINGDOM
W5 3EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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: **MARIJANA AGHOPIAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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