



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EMPEROR'S NEW SHOES LTD**

Company Number: **07771152**

Date of this return: **13/09/2015**

SIC codes: **15200**
74100

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

Situation of Registered Office: **51 CLARKEGROVE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY GRAHAM**

Surname: **PYRAH**

Former names:

Service Address: **BROWN MCLEOD LIMITED CHARTERED ACCOUNTANTS 51
CLARKEGROVE ROAD
SHEFFIELD
S10 2NH**

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

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

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

Surname: **PYRAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1969**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/09/2015 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: JEFFREY GRAHAM PYRAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA PYRAH

Authorisation

Authenticated

This form was authorised by one of the following:

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