Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/06/2016**

X58R4ZB7

Company Name:	**EGO SHOES LTD**
Company Number:	**08599944**
Date of this return:	**13/04/2016**
SIC codes:	**47721**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O AMS ACCOUNTANTS CORPORATE LIMITED** **QUEENS COURT 24, QUEEN STREET** **MANCHESTER** **M2 5HX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADEEL**

Surname: **FIAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR USMAN**

Surname: **RIAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR VAQAS ALI**

Surname: **RIAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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: **ADEEL FIAZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VAQAS ALI RIAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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