



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carnaby's Footsoldier Plc**

Company Number: **08814608**

Date of this return: **13/12/2014**

SIC codes: **59111**
59131

Company Type: **Public limited company**

Situation of Registered Office: **STAPLE COURT 11 STAPLE INN BUILDINGS**
LONDON
UNITED KINGDOM
WC1V 7QH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MH SECRETARIES LIMITED**

*Registered or
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HOOPER**

Former names:

Service Address: **55 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1BS**

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

Date of Birth: **14/02/1947**

Nationality: **AMERICAN**

Occupation: **FINANCIER**

Company Director 2

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

Surname: **WASSON**

Former names:

Service Address: **55 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1BS**

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

Date of Birth: **21/08/1947** *Nationality:* **AMERICAN**
Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDERS HAVE 51% OF VOTING RIGHTS AT A GENERAL MEETING, 50% IN VALUE OF ANY FURTHER DIVIDENDS AFTER PAYMENT OF A DIVIDEND OF £1 IN RESPECT OF EACH SHARE IN ISSUE AND 50P IN RESPECT OF EACH B SHARE IN ISSUE AND 50% OF SURPLUS ASSETS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **25000 ORDINARY-A shares held as at the date of this return**
Name: **CHRISTOPHER HOOPER**

Shareholding 2 : **25000 ORDINARY-A shares held as at the date of this return**
Name: **FREDERICK WASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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