



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2014**

X3ECCLDS

Company Name: **LEFT SHOE COMPANY UK LTD**

Company Number: **09101490**

Date of this return: **30/06/2014**

SIC codes: **47721**

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

Situation of Registered Office: **6 PRINCES ARCADE
LONDON
ENGLAND
W1Y 6DS**

Officers of the company

Company Secretary 1

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

Surname: **HAUGAARD**

Former names:

Service Address: **6 PRINCES ARCADE
LONDON
ENGLAND
W1Y 6DS**

Company Director **1**

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

Surname: **FERE**

Former names:

Service Address: **6 PRINCES ARCADE
LONDON
ENGLAND
W1Y 6DS**

Country/State Usually Resident: **FINLAND**

Date of Birth: **18/11/1966** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM PARKYN HOME**

Surname: **JEFFCOCK**

Former names:

Service Address: **6 PRINCES ARCADE
LONDON
ENGLAND
W1Y 6DS**

Country/State Usually Resident: **USA**

Date of Birth: **23/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 30/06/2014 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 : 0 ORD shares held as at the date of this return
Name: WILLIAM PARKYN HOME JEFFCOCK

Shareholding 2 : 0 ORD shares held as at the date of this return
Name: ERKAN FERE

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: LEFT SHOE COMPANY OY

Authorisation

Authenticated

This form was authorised by one of the following:

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