



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TYRELL'S FOOTWEAR LIMITED**

*Company Number:* **02003688**

*Date of this return:* **28/08/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O D B SHOES LTD  
IRCHESTER ROAD  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 9XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID BURNELL**

*Surname:* **DENTON**

*Former names:*

*Service Address:* **GREENWAYS  
CHURCH LANE, ELLINGTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0AL**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES MORTON**

*Surname:*                                **DENTON**

*Former names:*

*Service Address:*                        **THE WHITE COTTAGE  
14 BELL LANE, SYRESHAM  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 5HP**

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

*Date of Birth:*    **01/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOE MANUFACTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID BURNELL**

*Surname:* **DENTON**

*Former names:*

*Service Address:* **GREENWAYS  
CHURCH LANE, ELLINGTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0AL**

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

*Date of Birth:* **01/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>X</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2010-08-28  
*Name:* D.B. SHOES LTD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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