



Companies House
— for the record —

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Annual Return



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

Company Number: **02003688**

Company Details

Period Ending: **28/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O D B SHOES LTD
IRCHESTER ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 9XF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BURNELL DENTON**

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

Director 1 :

Name: **CHARLES MORTON DENTON**

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

Date of Birth:

01/01/1964

Nationality:

BRITISH

Occupation:

SHOE MANUFACTURER

Director 2 :

Name: **DAVID BURNELL DENTON**

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

Date of Birth:

01/01/1964

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 28/08/2008

Name: **D.B. SHOES LTD**
Address: **IRCHESTER ROAD RUSHDEN**
NORTHAMPTONSHIRE
NN10 9XF

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**