



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QK4G9

Company Name: **STRETCH SHOE COMPANY LIMITED**

Company Number: **09560507**

Date of this return: **24/04/2016**

SIC codes: **15200**

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

Situation of Registered Office: **187 HASLINGDEN OLD ROAD
ROSSENDALE
UNITED KINGDOM
BB4 8RR**

Officers of the company

Company Secretary 1

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

Surname: **WADDINGTON**

Former names:

Service Address: **187 HASLINGDEN OLD ROAD
ROSSENDALE
UNITED KINGDOM
BB4 8RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **WADDINGTON**

Former names:

Service Address: **187 HASLINGDEN OLD ROAD
ROSSENDALE
UNITED KINGDOM
BB4 8RR**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **WOODWARD**

Former names:

Service Address: **7 NEWHOUSE COTTAGES
RAWTENSTALL
ROSSENDALE
UNITED KINGDOM
BB4 7SG**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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: **MATTHEW WADDINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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