



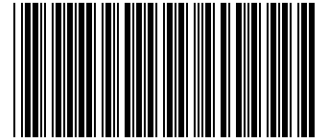
Companies House
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Annual Return

Company Name: **HEAVENLY SHOES LIMITED**

Company Number: **05706745**



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Received for filing in Electronic Format on the: **15/03/2007**

Company Details

Period Ending: **13/02/2007**

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

Principal Business Activities:

SIC Codes
5243

Registered Office:
Address:

**15 BURGESS CLOSE
MINSTER
KENT
CT12 4BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE PALMER**

Address: **15 BURGESS CLOSE
MINSTER
KENT CT12 4BD**

Director 1:

Name: **ANNE PALMER**
Date of Birth: **24/04/1960**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **15 BURGESS CLOSE
MINSTER
KENT CT12 4BD**

Director 2:

Name: **DAVE MICHAEL PALMER** *Address:* **15 BURGESS CLOSE**
Date of Birth: **18/10/1959** **MINSTER**
Nationality: **BRITISH** **KENT CT12 4BD**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2007

Name: **DAVID PALMER**
Address: **15 BURGESS CLOSE**
 MINSTER
 RAMSGATE
 KENT
 UNITED KINGDOM CT12 4BD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**