



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGULPFUQ

Received for filing in Electronic Format on the: **16/12/2009**

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*Company Name:* **WIDER FIT SHOES LIMITED**

*Company Number:* **05314020**

*Date of this return:* **15/12/2009**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **IRCHESTER ROAD  
RUSHDEN  
NORTHANTS  
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* **1**

*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:* **COMPANY DIRECTOR**

*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:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS DAGMAR INGEBORG**  
*Surname:*                        **KRAFFT**  
*Former names:*  
*Service Address:*              **9 CAMBRIDGE ROAD  
EAST COWES  
ISLE OF WIGHT  
PO32 6AE**

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

*Date of Birth:*   **10/06/1966**                      *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:*

**1000 ORDINARY Shares held as at 15/12/2009**

*Name:*

**DENTON BROTHERS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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