



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2011**

**XVOM9S14**

*Company Name:* **HOTSHOE LIMITED**

*Company Number:* **04632109**

*Date of this return:* **09/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **19 CAREY DOWN  
AMBLESIDE AVENUE  
TELSCOMBE CLIFFS  
EAST SUSSEX  
ENGLAND  
BN10 7LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA CLARISSA**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **19 CAREY DOWN  
TELSCOMBE CLIFFS  
PEACEHAVEN  
EAST SUSSEX  
BN10 7LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LAWRENCE ANTONY**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **23 COURT ORD ROAD  
ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX  
BN2 7FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **FARRIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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* : 100 ORDINARY shares held as at 2011-01-09  
*Name:* LAWRENCE ANTONY GORDON

### *Authorisation*

*Authenticated*

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

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