



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOOT RESCUE FRANCHISE LTD**

Company Number: **07290911**

Date of this return: **21/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE LOFT 5 LALBAGH
5 ALTON ROAD LOWER PARKSTONE
POOLE
BH14 8SJ
UNITED KINGDOM
BH14 8SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD PAUL**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD PAUL**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1967** Nationality: **BRITISH**
Occupation: **PODIATRIST COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAY LOUISE**

Surname: **LEIGH**

Former names: **HIGBY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1959** *Nationality:* **BRITISH**

Occupation: **PODIATRIST COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-21

Name: JAMES LEIGH

Name: KAY LEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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