Companies House
— for the record —

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Annual Return

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Company Name: **PIROUETTE SHOES LIMITED**

Company Number: **06022469**

Company Details

Period Ending: **07/12/2008**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE ESTATE OFFICE LAMBS FARM BUSINESS PARK BASINGSTOKE ROAD SWALLOWFIELD BERKSHIRE ENGLAND RG7 1PQ		

Details of Officers of the Company

Company Secretary]:

Name: **ANGELA PRICE**
Address: **9 HUNGERFORD CLOSE
SANDHURST
BERKSHIRE
GU47 9RY**

Director] :

Name: **LUCY YUK NGAN CHOI**
Address: **348 BATTERSEA PARK ROAD
LONDON
SW11 3BY**

Date of Birth: **08/08/1974**   *Nationality:* **British**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANGELA PRICE**
Address: **9 HUNGERFORD CLOSE
SANDHURST
BERKSHIRE
GU47 9RY**

Date of Birth: **06/04/1976**   *Nationality:* **British**   *Occupation:* **DIRECTOR**

Director 3 :

Name: **BENJAMIN EDWARD SCOTT**   *Address:* **BASEMENT FLAT 46 MARKHAM SQUARE**
LONDON
SW3 4XA

Date of Birth: **12/01/1973**   *Nationality:* **British**   *Occupation:* **BUSINESS MANAGEMENT**

Director 4 :

Name: **MATTHEW GEORGE SCOTT**   *Address:* **8 MONTROSE WALK**
WEYBRIDGE
SURREY
KT13 8JN

Date of Birth: **24/11/1971**   *Nationality:* **British**   *Occupation:* **DIRECTOR**

Director 5 :

Name: **JANE WINKWORTH**   *Address:* **CHESTNUT COTTAGE CASTLE GROVE ROAD**
CHOBHAM
WOKING
SURREY
GU24 8EF

Date of Birth: **04/12/1946**   *Nationality:* **British**   *Occupation:* **PROPERTY DEALING**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 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 07/12/2008

Name: **JANE WINKWORTH**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **12/03/2009**   *Authenticated:* **Yes (E/W)**