



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **WIDER FIT SHOES LIMITED**

Company Number: **05314020**

Date of this return: **15/12/2013**

SIC codes: **47721**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES MORTON**

Surname: **DENTON**

Former names:

Service Address: **3 MARKS CLOSE
STANWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6UB**

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**

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)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| 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 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

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 15/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **DENTON BROTHERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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