



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O25CQ8**

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

*Company Number:* **05314020**

*Date of this return:* **15/12/2012**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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**

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## *Authorisation*

*Authenticated*

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

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