



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANTHERELLA LIMITED**

Company Number: **04136274**

Date of this return: **05/01/2013**

SIC codes: **13910**

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

Situation of Registered Office: **57 COVENTRY ROAD
HINCKLEY
LEICESTERSHIRE
LE10 0JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM FRANCES**

Surname: **HALL**

Former names:

Service Address: **GRANGE FARM
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 6NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KIM FRANCES**

Surname: **HALL**

Former names:

Service Address: **GRANGE FARM
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 6NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **NEVILLE PETER THOMPSON**

Surname: **HALL**

Former names:

Service Address: **GRANGE FARM
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 6NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1942** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE PER PAID UP SHARE HELD. ANY DIVIDENDS DECLARED ARE APPORTIONED AND PAID PROPORTIONATELY BETWEEN PAID UP SHARES HELD. EACH SHARE IS ENTITLED TO A SHARE IN THE ASSETS OF THE COMPANY IN THE EVENT OF IT BEING WOUND UP AS DETERMINED BY THE LIQUIDATOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **HJ SOCK GROUP 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.