



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLTYGR6M

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*Company Name:* **PANTHERELLA LIMITED**

*Company Number:* **04136274**

*Date of this return:* **05/01/2011**

*SIC codes:* **1771**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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* : 100000 ORDINARY shares held as at 2011-01-05  
*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.