



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMP4J2HE**

*Received for filing in Electronic Format on the:* **22/08/2008**

*Company Name:* **H J SOCK GROUP LIMITED**

*Company Number:* **02412782**

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### *Company Details*

*Period Ending:* **10/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1771**

*Registered Office  
Address:*

**57 COVENTRY ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 0JX**

*Register of  
Members Address:*

**8 WEST WALK  
LEICESTER  
LE1 7NH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIM FRANCES HALL**

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

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*Director 1 :*

*Name:* **KIM FRANCES HALL**

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

*Date of Birth:*

**18/04/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **NEVILLE PETER THOMPSON  
HALL**

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

*Date of Birth:*

**10/06/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**HOSIERY MANUFACTURER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**15608 ORDINARY Shares held as at 10/08/2008**

*Name:* **G F BAKER**  
*Address:* **HILL FARM  
LAUGHTON  
LEICESTERSHIRE  
LE17 6QA**

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#### Shareholding 2:

**12962 ORDINARY Shares held as at 10/08/2008**

*Name:* **N.P.T. HALL 1992 (SHARES) DISCRETIONARY TRUST**  
*Address:* **GRANGE FARM  
KNAPTOFT LUTTERWORTH  
LEICESTERSHIRE  
LE17 6NP**

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*Shareholding 3:*

**15607 ORDINARY Shares held as at 10/08/2008**

*Name:*

**J.A. HALL**

*Address:*

**GRANGE FARM  
KNAPTOFT LUTTERWORTH  
LEICESTERSHIRE  
LE17 6NP**

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*Shareholding 4:*

**147039 ORDINARY Shares held as at 10/08/2008**

*Name:*

**N.P.T. HALL**

*Address:*

**GRANGE FARM  
KNAPTOFT LUTTERWORTH  
LEICESTERSHIRE  
LE17 6NP**

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*Shareholding 5:*

**43176 ORDINARY Shares held as at 10/08/2008**

*Name:*

**N.P.T. HALL**

*Address:*

**GRANGE FARM  
KNAPTOFT LUTTERWORTH  
LEICESTERSHIRE  
LE17 6NP**

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*Name:* **K.F. HALL**  
*Address:* **GRANGE FARM**  
**KNAPTOFT LUTTERWORTH**  
**LEICESTERSHIRE**  
**LE17 6NP**

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*Shareholding 6:* **15608 ORDINARY Shares held as at 10/08/2008**

*Name:* **P.R. HALL**  
*Address:* **GRANGE FARM**  
**KNAPTOFT LUTTERWORTH**  
**LEICESTERSHIRE**  
**LE17 6NP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/08/2008**

*Authenticated:* **Yes (E/W)**