



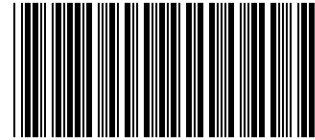
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRETTY LEGS HOSIERY LIMITED

**Company Number:** 00618464



Received for filing in Electronic Format on the: 01/02/2008

XEIVIWUW

### Company Details

**Period Ending:** 31/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**1771**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CRESCENT WORKS**  
**CRESCENT ROAD**  
**LUTTERWORTH**  
**LEICESTERSHIRE**  
**LE17 4PE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD JAMES TUDOR

**Address:** 40 CHURCH STREET  
LUTTERWORTH  
LEICESTERSHIRE LE17 4AL

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**Director 1:**

**Name:** SCOTT BARKER  
**Date of Birth:** 31/01/1969  
**Nationality:** BRITISH  
**Occupation:** PRODUCTION DIRECTOR

**Address:** 88 CHILTERN AVENUE  
COSBY  
LEICS LE9 1UF

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*Director 2:*

*Name:* **DAVID LAWLOR** *Address:* **38 LOCH LONG**  
*Date of Birth:* **01/04/1955** **EAST KILBRIDE**  
*Nationality:* **BRITISH** **KILBRIDE**  
*Occupation:* **JOINT MANAGING** **GLASGOW G74 2EN**  
**DIRECTOR**

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*Director 3:*

*Name:* **HARRY MORLEY POOLE** *Address:* **36 MOUNT PLEASANT**  
*Date of Birth:* **09/03/1949** **TAMWORTH**  
*Nationality:* **BRITISH** **STAFFORDSHIRE B77 1HL**  
*Occupation:* **JOINT MANAGING**  
**DIRECTOR**

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*Director 4:*

*Name:* **RICHARD JAMES TUDOR** *Address:* **40 CHURCH STREET**  
*Date of Birth:* **05/12/1967** **LUTTERWORTH**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE17 4AL**  
*Occupation:* **FINANCIAL DIRECTOR**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 31/01/2008**

*Name:* **PRETTY LEGS HOLDINGS LTD**

*Address:* **CRESCENT ROAD**  
**LUTTERWORTH**  
**LEICESTERSHIRE LE17 4PE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**