



Companies House

AR01 (ef)

Annual Return



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X41GUPHS

Company Name: **PRETTY LEGS HOSIERY LIMITED**

Company Number: **00618464**

Date of this return: **31/01/2015**

SIC codes: **14310**

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

Situation of Registered Office: **CALDOW HOUSE CRESCENT ROAD
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CALDOW HOUSE CRESCENT ROAD
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4PE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **TUDOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SCOTT**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1969**

Nationality: **BRITISH**

Occupation: **GROUP DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **LAWLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1955**

Nationality: **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **TUDOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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: PRETTY LEGS HOLDINGS 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.