



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.B. KNITTING LIMITED**

Company Number: **01481429**

Date of this return: **01/08/2010**

SIC codes: **1717**

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

Situation of Registered Office: **INIT 4 ETHEROW INDUSTRIAL ESTATE
WOOLLEY BRIDGE ROAD, WOOLLEY
BRIDGE, GLOSSOP
DERBYSHIRE
SK13 2NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GILSON**

Former names:

Service Address: **5 WOOD STREET
HOLLINGWORTH
HYDE
CHESHIRE
SK14 8NL**

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **GILSON**

Former names:

Service Address: **3 HEATHER GROVE
HOLLINGWORTH
HYDE
CHESHIRE
SK14 8JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 30 ORDINARY shares held as at 2010-08-01
Name: MAUREEN GILSON

Shareholding 2 : 30 ORDINARY shares held as at 2010-08-01
Name: B.H. GILSON

Shareholding 3 : 120 ORDINARY shares held as at 2010-08-01
Name: P GILSON

Shareholding 4 : 120 ORDINARY shares held as at 2010-08-01
Name: D GILSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.