

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/08/2009

Company Name: H.B. KNITTING LIMITED

Company Number: 01481429

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1717

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

INIT 4 ETHEROW INDUSTRIAL ESTATE WOOLLEY BRIDGE ROAD, WOOLLEY BRIDGE, GLOSSOP DERBYSHIRE SK13 2NS

Details of Officers of the Company

Company Secretary 1:

Name: DAVID GILSON Address: 5 WOOD STREET

HOLLINGWORTH

HYDE CHESHIRE SK14 8NL

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Director 1:

Name: MAUREEN GILSON Address: 3 HEATHER GROVE

HOLLINGWORTH

HYDE CHESHIRE SK14 8JL

Date of Birth: 28/09/1938 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 300 GBP300

TOTALS

300 GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 01/08/2009	
Name: Address:	MAUREEN GILSON	
Shareholding 2:	299 ORDINARY Shares held as at 01/08/2009	
Name: Address:	B.H. GILSON	
	Authorisation	
Authoriser Designo	tion: director Date Authorised: 20/08/2009 Authenticated: Yes (E/W)	