Company Name: MONARCH KNITTING MACHINERY (U.K.) LIMITED

Company Number: 00930058

Date of this return: 18/05/2014

SIC codes: 46640

Company Type: Private company limited by shares

Situation of Registered Office:
47 FRIAR LANE
LEICESTER
LE1 5QX

Officers of the company
**Company Secretary 1**

**Type:** Corporate  
**Name:** PHILIP J HAMMOND & SONS

**Registered or principal address:** 47 FRIAR LANE  
LEICESTER  
LEICESTERSHIRE  
LE1 5QX

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**Non European Economic Area (EEA) Company**

**Legal Form:** ACCOUNTANTS  
**Law Governed:** UK  
**Register Location:**  
**Registration Number:**
Company Director 1

Type: Person
Full forename(s): MR DAVID JOHN
Surname: BRUNTON

Former names:

Service Address: 74 BOSTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 1BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1961 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person

Full forename(s): BRUCE

Surname: PERNICK

Former names:

Service Address: 74 BOSTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 1BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1949

Occupation: DIRECTOR

Nationality: AMERICAN
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>200000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>200000</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>200000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>200000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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: 150000 ORDINARY shares held as at the date of this return
Name: MONARCH KNITTING MACHINERY CORP

Shareholding 2: 50000 ORDINARY shares held as at the date of this return
Name: MONDALE CORP

Authorization

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.