



Companies House

— for the record —

363a^(ef)

Annual Return



XJZKD606

Received for filing in Electronic Format on the: 20/01/2009

Company Name: R E KNOWLES LIMITED

Company Number: 00386921

Company Details

Period Ending: 29/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2640

*Registered Office
Address:*

**FURNESS VALE
INDUSTRIAL ESTATE
FURNESS VALE
STOCKPORT
CHESHIRE
SK12 7PJ**

*Register of
Members Address:*

**C/O H & E SMITH
LIMITED BROOM
STREET
HANLEY
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST1 2ER**

*Register of Debenture
Holders Address:*

**FURNESS VALE
INDUSTRIAL ESTATE
FURNESS VALE
STOCKPORT
CHESHIRE
SK12 7PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FREDERICK EWART
SMITH (JNR)**

Address: **THE GREENWOOD HEATH RISE
WHITMORE HEATH
STAFFORDSHIRE
UNITED KINGDOM
ST5 5JA**

Director 1 :

Name: **CHRISTOPHER JOSEPH
HEWITT**

Address: **THE BARN PRITCHARD GREEN
COMBS
CHAPEL-EN-LE-FIRTH
GREATER MANCHESTER
SK12 6UQ**

Date of Birth: **17/08/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **FREDERICK EWART SMITH**

Address: **KINCRAIG DENFORD ROAD
LONGSDON
STOKE ON TRENT
STAFFS
ST9 9QG**

Date of Birth: **21/10/1924** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	16000	GBP16000.000
<i>TOTALS</i>		
	16000	GBP16000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008

Name: **JAMES DE BASS**

Address:

Shareholding 2:

3599 ORDINARY Shares held as at 29/10/2008
1 DISPOSED OF IN PERIOD ON 09/05/2008

Name: **FELIX MICHAEL DE-BASS**

Address:

Shareholding 3:

998 ORDINARY Shares held as at 29/10/2008

Name:

FIRE TILE LIMITED

Address:

Shareholding 4:

3500 ORDINARY Shares held as at 29/10/2008

Name:

H & E SMITH NO 3 PENSION SCHEME

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/10/2008

Name:

CHRISTOPHER JOSEPH HEWITT

Address:

Shareholding 6:

600 ORDINARY Shares held as at 29/10/2008

Name:

JAMES MARTIN KNOWLES- BOLTON

Address:

Shareholding 7:

3650 ORDINARY Shares held as at 29/10/2008

Name:

FREDERICK EWART SMITH (JNR)

Address:

Shareholding 8:

1 ORDINARY Shares held as at 29/10/2008

Name:

FREDERICK EWART SMITH

Address:

Shareholding 9:

3650 ORDINARY Shares held as at 29/10/2008

Name:

W H SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**