Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **KNOX ENGINEERING LIMITED**

Company Number: **00587713**

Date of this return: **20/03/2012**

SIC codes: **99999**

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

Situation of Registered Office:

ORIGIN 4 ORIGIN WAY
EUROPARC
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN37 9TZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DENISE BRENDA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS DOLORES ANNE**

Surname: **DOUGLAS**

Former names: **MOORHOUSE**

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE BRENDA**

Surname: **ROBINSON**

Former names:

Service Address: **135 BELGRAVE DRIVE**
HULL
EAST YORKSHIRE
HU4 6DP

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

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-01-01

Name: **FREDERICK WILLIAM WOOD**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **COSALT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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