



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.KNIGHT (LONDON) LIMITED**

Company Number: **01051524**

Date of this return: **26/02/2014**

SIC codes: **46520**

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

Situation of Registered Office: **C/O EVANS MOCKLER LTD
5 BEAUCHAMP COURT
VICTORS WAY
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5TZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM DAVID**

Surname: **SAUNDERS**

Former names:

Service Address: **1 YEOMANS DRIVE
ASTON
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7EJ**

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

Date of Birth: **28/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL TREVOR**

Surname: **SAUNDERS**

Former names:

Service Address: **8 LANGLEY ROW
HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
EN5 4PB**

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

Date of Birth: **28/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **80040 ORDINARY shares held as at the date of this return**
Name: **A B KNIGHT HOLDINGS LTD**

Shareholding 2 : **19960 ORDINARY shares held as at the date of this return**
Name: **PAUL TREVOR SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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