

18/10/15
135395

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1176860

Company Name in full

NORMAN KNIGHTS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	3	2	0	0	2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

3 MOUNTVIEW COURT, 310 FRIERN BARNET LANE, WHETSTONE

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

N20 OLD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2522

If the code number cannot be determined, give a brief description of principal activity.



A19
COMPANIES HOUSE
AUCLG9UL
0437
11/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 PARK PLACE, CANARY WHARF

Post town LONDON

County / Region UK Postcode E14 4HJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

1 PARK PLACE, CANARY WHARF

Post town LONDON

County / Region UK Postcode E14 4HJ

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

NIKUNJ NARENDRA

SHAH

69 HEATHCROFT, HAMPSTEAD WAY

Post town LONDON

County / Region UK Postcode NW11 7HL

Country ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	1
	1	9	4	4
Forename(s)	DHIRENDRA JUTHALAL			
Surname	SHAH			
Address	FOUR SEASONS, 4 WHITE ORCHARDS			
Post town	TOTTERIDGE			
County / Region	LONDON		UK Postcode	N20 8AQ
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	6
	1	9	4	1
Forename(s)	MUKUND JUTHALAL			
Surname	SHAH			
Address	12 NORTHCLIFFE DRIVE, TOTTERIDGE			
Post town	LONDON			
County / Region			UK Postcode	N20 8JS
Country	ENGLAND		Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		0	2
		1	9
		7	4
Forename(s)	NIKUNJ NARENDRA		
Surname	SHAH		
Address	69 HEATHCROFT, HAMPSTEAD WAY		
Post town	LONDON		
County / Region		UK Postcode	NW11 7HL
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		2,000	£2,000.00
Totals		2,000	2,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

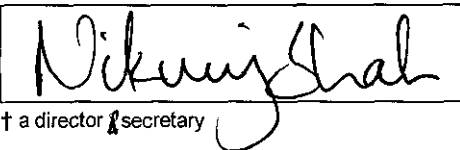
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/3/02

† Please delete as appropriate.

† a director & secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

J2/05337

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

DX number 42660

DX exchange ISLE OF DOGS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1176860

Company Name in full NORMAN KNIGHTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name COLANDA INVESTMENTS LIMITED Address 3 MOUNTVIEW COURT, 310 FRIERN BARNET LANE, WHETSTONE, LONDON, ENGLAND UK postcode <u>N20 OLD</u>	£1.00 ORDINARY Shares Held 1		
Name HEATGLIDE LIMITED Address 3 MOUNTVIEW COURT, 310 FRIERN BARNET LANE, WHETSTONE, LONDON, ENGLAND UK postcode <u>N20 OLD</u>	£1.00 ORDINARY Shares Held 1,999		
Name Address UK postcode <u> </u>			