



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B. KNIGHT HOLDINGS LIMITED**

Company Number: **02062717**

Date of this return: **26/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **C/O EVANS MOCKLER LTD
5 BEAUCHAMP COURT
VICTORS WAY
BARNET
HERTFORDSHIRE
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
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>	490100
		<i>Aggregate nominal value</i>	490100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP, AND RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490100
		<i>Total aggregate nominal value</i>	490100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **490099 ORDINARY shares held as at the date of this return**
Name: **PAUL TREVOR SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDERS SOLICITORS TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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