



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KNIGHT SCIENTIFIC LIMITED**

Company Number: **02487800**

Date of this return: **31/03/2013**

SIC codes: **20590**

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

Situation of Registered Office: **18 WESTERN COLLEGE ROAD
PLYMOUTH
DEVON
PL4 7AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KNIGHT SCIENTIFIC LIMITED
15 WOLSELEY CLOSE
BUSINESS PARK
PLYMOUTH
DEVON
PL4 7AG**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR JANICE HOPE**

Surname: **KNIGHT**

Former names:

Service Address: **18 WESTERN COLLEGE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 7AG**

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

Date of Birth: **18/09/1944** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBE PARTICULARS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	499
		<i>Total aggregate nominal value</i>	499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JANICE KNIGHT**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **ROBERT KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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