

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

J.J. & M.D. KNIGHT LIMITED

Company Number:

02575589

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VAGE COC

Company Details

Period Ending: 21/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

BROOKS MAYFIELD 12 BRIDGFORD RD WEST BRIDGFORD NOTTINGHAM NOTTINGHAMSHIRE

NG2 6AB

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ANDREW HARRY GEORGE Address: 57 PARK ROAD

ATKINSON BIRSTALL LEICESTER

LEICESTERSHIRE LE4 3AY

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Director 1:

Name: ANDREW HARRY GEORGE Address: 57 PARK ROAD

ATKINSON BIRSTALL

Date of Birth: 10/04/1950 LEICESTER

Nationality: BRITISH LEICESTERSHIRE LE4 3AY

Occupation: COMPANY DIRECTOR

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Director 2:

Date of Birth:

Name: MRS EILEEN KATE Address: 2 CLIFFE ROAD

ATKINSON BIRSTALL 06/01/1913 LEICESTER

Nationality: BRITISH LEICESTERSHIRE LE4 3AD

Occupation: RETIRED TEACHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/01/2006

Name: ANDREW HARRY GEORGE ATKINSON

Address: 57 PARK ROAD

BIRSTALL LEICESTER, LEICESTERSHIRE LE43AY

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Shareholding 2:

1 ORDINARY Shares held as at 21/01/2006

Name: EILEEN KATE ATKINSON

Address: 2 CLIFFE ROAD

BIRSTALL LEICESTER, LEICESTERSHIRE LE4 3AD

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/02/2006 Authenticated: Yes (E/W)