



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH3Q1DQB**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **KNOX AUTOMOTIVE DESIGN LIMITED**

*Company Number:* **03599394**

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### *Company Details*

*Period Ending:* **16/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**61 KENPAS HIGHWAY  
COVENTRY  
WEST MIDLANDS  
CV3 6AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RUSSELL MCKAY KNOX**

*Address:* **61 KENPAS HIGHWAY  
COVENTRY  
WEST MIDLANDS  
CV3 6AW**

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### *Director 1 :*

*Name:* **DAVID KNOX**

*Address:* **2 ONTARIO PARK  
EAST KILBRIDE  
GLASGOW  
SOUTH LANARKSHIRE  
G75 8LX**

*Date of Birth:* **04/11/1927**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **RUSSELL MCKAY KNOX**

*Address:* **61 KENPAS HIGHWAY  
COVENTRY  
WEST MIDLANDS  
CV3 6AW**

*Date of Birth:* **23/02/1969**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>STANDARD</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 STANDARD Shares held as at 16/07/2009**

*Name:* **DAVID KNOX**

*Address:*

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#### *Shareholding 2:*

**90 STANDARD Shares held as at 16/07/2009**

*Name:* **RUSSELL KNOX**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

*Authenticated:* **Yes (E/W)**