



Companies House
— for the record —

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Annual Return



XGYF51TP

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Company Name: **KNOX AUTOMOTIVE DESIGN LIMITED**

Company Number: **03599394**

Company Details

Period Ending: **16/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL MCKAY KNOX**

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

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

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>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008

Name: **DAVID KNOX**
Address: **2 ONTARIO PARK
WESTWOOD EAST KILBRIDE
G75 8LX**

Shareholding 2:

90 STANDARD Shares held as at 16/07/2008

Name: **RUSSELL KNOX**
Address: **61 KENPAS HIGHWAY GREEN LANE
COVENTRY
CV3 6AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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