



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **KNOX AUTOMOTIVE DESIGN LIMITED**

Company Number: **03599394**

Date of this return: **16/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 ST. CHRISTIANS CROFT
COVENTRY
ENGLAND
CV3 5GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL MCKAY**

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **KNOX**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **RUSSELL MCKAY**

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-07-16
Name: DAVID KNOX

Shareholding 2 : 90 ORDINARY shares held as at 2011-07-16
Name: RUSSELL KNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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