



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2012**

Company Name: **KNOCK ON WOOD LIMITED**

Company Number: **03804821**

Date of this return: **09/07/2012**

SIC codes: **47591**

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

Situation of Registered Office: **BCL ACCOUNTANTS LIMITED UNIT 6
30-38 DOCK STREET
LEEDS
WEST YORKSHIRE
LS10 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN TO GUY**

Surname: **THORNER**

Former names:

Service Address: **14 ALLERTON GRANGE VALE
LEEDS
WEST YORKSHIRE
LS17 6LT**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN TO GUY**

Surname: **THORNER**

Former names:

Service Address: **14 ALLERTON GRANGE VALE
LEEDS
WEST YORKSHIRE
LS17 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **MUSIC RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **WILSON**

Former names:

Service Address: **CRAGSIDE
BLAZEFIELD
PATELEY BRIDGE
HG3 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1953**

Nationality: **BRITISH**

Occupation: **MUSIC RETAIL**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP			

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 09/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IANTO GUY THORNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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