



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRIS KNIGHT MOTORCYCLES LIMITED**

Company Number: **03902110**

Date of this return: **04/01/2013**

SIC codes: **45310**

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

Situation of Registered Office: **9A LEICESTER ROAD
BLABY
LEICESTER
LEICESTERSHIRE
LE8 4GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MARSHALL**

Former names:

Service Address: **19 CLIFFORD STREET
SOUTH WIGSTON
LEICESTER
LEICESTERSHIRE
LE3 5RF**

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: WHATELEY-KNIGHT

Former names:

Service Address: 2 JACQUES CLOSE
ENDERBY
LEICESTER
LEICESTERSHIRE
LE19 4RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE WHATELEY-KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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