



Companies House

AR01 (ef)

Annual Return



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X4AQPGRF

Company Name: **ENDET LIMITED**

Company Number: **04029322**

Date of this return: **27/06/2015**

SIC codes: **72190**

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

Situation of Registered Office: **COLUMN HOUSE LONDON ROAD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COLUMN HOUSE LONDON ROAD
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6NN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **KNIGHT**

Former names:

Service Address: **GRANGE BARNES
WOODSEAVES
MARKET DRAYTON
SHROPSHIRE
TF9 2LN**

Company Director 1

Type: **Person**
Full forename(s): **MR JACK EDWARD**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1983** Nationality: **BRITISH**

Occupation: **DRAWING OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY JAMES**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1982** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY & VOTING RIGHTS			

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 27/06/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JEREMY JAMES KNIGHT BSC**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **THOMAS KNIGHT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JACK 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.