



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZU6CIP

Received for filing in Electronic Format on the: **11/01/2013**

Company Name: **D J KNIGHT LIMITED**

Company Number: **04120875**

Date of this return: **07/12/2012**

SIC codes: **43390**

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

Situation of Registered Office: **MANOR PLACE
ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN DANAE**

Surname: **KNIGHT**

Former names:

Service Address: **THE ROBINS
GAMBLES GREEN
TERLING
ESSEX
CM3 2QP**

Company Director ***1***

Type: **Person**

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

Surname: **KNIGHT**

Former names:

Service Address: **THE ROBINS
GAMBLES GREEN
TERLING
ESSEX
CM3 2QP**

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

Date of Birth: **08/10/1950** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

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

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

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 07/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN KNIGHT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DANAE 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.