



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **R T KNIGHT OPTICIANS LIMITED**

Company Number: **04405025**



X2FCHPNJ

Received for filing in Electronic Format on the: **18/05/2007**

Company Details

Period Ending: **27/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**FAIRSTOWE CHAMBERS,
LIBRARY ROAD
FERNDOWN
DORSET
BH22 9JW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART RUSSELL KNIGHT**

Address: **FLAT 3 HAYDON GARDENS
2 HAYDON ROAD
POOLE BH13 6JB**

Director 1:

Name: **JULIAN RICHARD KNIGHT**
Date of Birth: **14/11/1966**
Nationality: **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Address: **10 LINGFIELD COURT
123 GOLF LINKS ROAD
FERNDOWN
DORSET BH22 8BX**

Director 2:

Name: **RODERIC TRAFFORD KNIGHT** *Address:* **9 LINGFIELD COURT
123 GOLF LINKS ROAD
FERNDOWN
DORSET BH22 8BX**

Date of Birth: **30/09/1933**

Nationality: **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Director 3:

Name: **STUART RUSSELL KNIGHT** *Address:* **FLAT 3 HAYDON GARDENS
2 HAYDON ROAD
POOLE BH13 6JB**

Date of Birth: **03/03/1969**

Nationality: **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	70	GBP70
ORDINARY B	30	GBP30
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY B Shares held as at 27/03/2007

Name: **ELIZABETH KNIGHT**

Address: **9 LINGFIELD COURT
123 GOLF LINKS ROAD
FERNDOWN
DORSET BH22 8BX**

Name: **RODERICK KNIGHT**

Address: **9 LINGFIELD COURT
123 GOLF LINKS ROAD
FERNDOWN
DORSET BH22 8BX**

Shareholding 2:

35 ORDINARY A Shares held as at 27/03/2007

Name: **JULIAN KNIGHT**

Address: **10 LINGFIELD COURT
123 GOLF LINKS ROAD
FERNDOWN
DORSET BH22 8BX**

Shareholding 3:

35 ORDINARY A Shares held as at 27/03/2007

Name: **STUART KNIGHT**

Address: **FLAT 3 HAYDON GARDENS 2 HAYDON ROAD
POOLE
DORSET
UNITED KINGDOM BH13 6JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**