



Companies House
— for the record —

AR01 (ef)

Annual Return



XSL3TJSH

Received for filing in Electronic Format on the: **07/05/2010**

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

Company Number: **04405025**

Date of this return: **27/03/2010**

SIC codes: **8514**

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

Situation of Registered Office: **OFFICE A16 ARENA BUSINESS CENTRE
9 NIMROD WAY
FERNDOWN
DORSET
BH21 7SH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STUART RUSSELL**

Surname: **KNIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN RICHARD**

Surname: **KNIGHT**

Former names:

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

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

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RODERIC TRAFFORD**
Surname: **KNIGHT**
Former names:
Service Address: **9 LINGFIELD COURT
123 GOLF LINKS ROAD
FERNDOWN
DORSET
BH22 8BX**

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

Date of Birth: **30/09/1933** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART RUSSELL**
Surname: **KNIGHT**
Former names:
Service Address: **FLAT 3 HAYDON GARDENS
2 HAYDON ROAD
POOLE
BH13 6JB**

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

Date of Birth: **03/03/1969** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE ORDINARY SHARES WHICH RANK EQUALLY IN VOTING RIGHTS, FOR DIVIDENDS AND FOR CAPITAL ON WINDING UP. THE SHARES ARE NOT INTENDED TO BE REDEEMED		

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE ORDINARY SHARES WHICH RANK EQUALLY IN VOTING RIGHTS, FOR DIVIDENDS BUT HAVE NO ENTITLEMENT TO CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT INTENDED TO BE REDEEMED		

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 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY B Shares held as at 27/03/2010

Name: **ELIZABETH KNIGHT**

Address:

Name: **RODERICK KNIGHT**

Address:

Shareholding : 2

35 ORDINARY A Shares held as at 27/03/2010

Name: **STUART KNIGHT**

Address:

Shareholding : 3

35 ORDINARY A Shares held as at 27/03/2010

Name: **JULIAN KNIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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