



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

X232D4I7

Company Name: **KNIGHTSERVICE CO. LTD**

Company Number: **04669002**

Date of this return: **18/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **102 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
B79 7QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **BISHOP**

Former names:

Service Address: **1 BODYMOOR GREEN COTTAGES
CAMP LANE HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2JL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARTH**

Surname: **BISHOP**

Former names:

Service Address: **1 BODYMOOR GREEN COTTAGES
CAMP LANE HURLEY
ATHERSTONE
WARWICKSHIRE
CV9 2JL**

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

Date of Birth: **26/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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: **JANET BISHOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARTH BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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