



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EP8LQZ

Company Name: **EDDIE KNIGHTS COMMERCIALS LIMITED**

Company Number: **04846158**

Date of this return: **25/07/2014**

SIC codes: **45111**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Single Alternative Inspection Location (SAIL)

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

BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE

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

Register of members (section 114)

Officers of the company

Company Director **1**

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

Surname: **KNIGHTS**

Former names:

Service Address: **WEST LODGE THE GREEN
CREATON
NORTHANTS
UNITED KINGDOM
NN6 8ND**

Country/State Usually Resident: **CREATON**

Date of Birth: **30/12/1970** *Nationality:* **BRITISH**
Occupation: **TRUCK DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **MARTINS**

Former names:

Service Address: **WEST LODGE THE GREEN
CREATON
NORTHANTS
UNITED KINGDOM
NN6 8ND**

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

Date of Birth: **12/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

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 25/07/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MR EDWARD JAMES KNIGHTS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MRS SUSAN JANE MARTINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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