



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTTYQYV0**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **.WHITE KNIGHT CARS LTD**

*Company Number:* **05404147**

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### *Company Details*

*Period Ending:* **24/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

**72 NEW BOND STREET  
MAYFAIR LONDON  
W1S 1RR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUSTINE REBECCA SANDS**

*Address:* **MAPLE TREE HOUSE LUTTON  
GARNSGATE, LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
PE12 9JP**

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*Director 1 :*

*Name:* **SPENCER LEWIS SANDS**

*Address:* **MAPLE TREE HOUSE LUTTON  
GARNSGATE, LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
PE12 9JP**

*Date of Birth:*

**23/02/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/03/2008**

*Name:*

**SPENCER LEWIS SANDS**

*Address:*

**FERN HOUSE NEW FEN DROVE, GEDNEY HILL  
LINCOLNSHIRE  
LINCS  
PE12 OPZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**