



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/04/2009

Company Name: .WHITE KNIGHT CARS LTD

Company Number: **05404147**

Company Details

Period Ending: **24/03/2009**

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**

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**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 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 24/03/2009

Name:

SPENCER LEWIS SANDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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