Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/03/2011**

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Company Name:	**.WHITE KNIGHT CARS LTD**
Company Number:	**05404147**
Date of this return:	**24/03/2011**
SIC codes:	**6022**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 NEW BOND STREET** **MAYFAIR LONDON** **W1S 1RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTINE REBECCA**

Surname: **SANDS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **SPENCER LEWIS**

Surname: **SANDS**

Former names:

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

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

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : **100 ORDINARY shares held as at 2011-03-24**

Name: **SPENCER LEWIS SANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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