



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Knock 46 Limited**

Company Number: **06264755**

Date of this return: **31/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE COURTYARD HIGH STREET
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD THOMAS**

Surname: **HORNBY**

Former names:

Service Address: **57 MOORS LEY
WALKERN
STEVENAGE
UNITED KINGDOM
SG2 7NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **HOBDEN**

Former names:

Service Address: **13 SOUTHGATE
COLLIN ROAD UVONGO
4270-KZN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/01/1961**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD THOMAS**

Surname: **HORNBY**

Former names:

Service Address: **57 MOORS LEY
WALKERN
STEVENAGE
UNITED KINGDOM
SG2 7NQ**

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

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM HOBDEN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JONATHAN EDWARD THOMAS HORNBY**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **UNA FRANCES JAHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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