



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **KNOCK 46 LIMITED**

Company Number: **06264755**

Date of this return: **31/05/2010**

SIC codes: **7487**

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:* **BRITISH**
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 31/05/2010 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

300 ORDINARY Shares held as at 31/05/2010

Name: **JAMES WILLIAM HOBDEN**

Address:

Shareholding : 2

400 ORDINARY Shares held as at 31/05/2010

Name:

JONATHAN EDWARD THOMAS HORNBY

Address:

Shareholding : 3

300 ORDINARY Shares held as at 31/05/2010

Name:

UNA FRANCES JAHN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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