



Companies House
— for the record —

363a_(ef)

Annual Return



XFGI21MZ

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Company Name: **KNITHOUSE LTD**

Company Number: **06268710**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

1772

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE 1-4 ARGYLL
STREET
LONDON
W1F 7LD**

Director 1 :

Name: **SIDNEY JOHN BRYAN**

Address: **UNIT 11 29A SPELMAN STREET
LONDON
E1 5LX**

Date of Birth:

03/01/1974

Nationality:

BRITISH

Occupation:

DESIGNER

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2008

Name:

SIDNEY JOHN BRYAN

Address:

**UNIT 11 LINKS YARD
29A SPELMAN STREET
LONDON
E1 5LX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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