



Companies House
— for the record —

363a_(ef)

Annual Return



X35WTCDJ

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Company Name: **OLIVER KNIGHT LIMITED**

Company Number: **06328791**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 CHURCHILL PLACE
HARROW
MIDDLESEX
HA1 1XY**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS RICHARD KNIGHT** *Address:* **35 CHURCHILL PLACE
HARROW
MIDDLESEX
HA1 1XY**

Director 1 :

Name: **OLIVER JAMES KNIGHT** *Address:* **35 CHURCHILL PLACE
HARROW
MIDDLESEX
HA1 1XY**

Date of Birth: **30/06/1978** *Nationality:* **BRITISH** *Occupation:* **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

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009

Name:

OLIVER KNIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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