



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNIGHT POULSON LIMITED**

Company Number: **07201421**

Date of this return: **24/03/2014**

SIC codes: **74100**

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

Situation of Registered Office: **C/O DOVE ACCOUNTANTS LIMITED
2 CHURCH STREET
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 8AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN**

Surname: **KNIGHT**

Former names: **VOUSDEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL BARRY**

Surname: **POULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1967** Nationality: **BRITISH**

Occupation: **NHS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **50 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **MICHAEL POULSON**

Shareholding 2 : **50 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **CAROLE KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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