



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **ADAM KNIGHTS LIMITED**

Company Number: **07279191**

Date of this return: **09/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **833 SHEFFIELD ROAD
UNSTONE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM MARK**

Surname: **KNIGHTS**

Former names:

Service Address: **833 SHEFFIELD ROAD
UNSTONE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 9EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1980** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 09/06/2011 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 : 60 ORDINARY shares held as at 2011-06-09
Name: ADAM MARK KNIGHTS

Shareholding 2 : 40 ORDINARY shares held as at 2011-06-09
Name: NADIA KRYSTYNA KNIGHTS

Authorisation

Authenticated

This form was authorised by one of the following:

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