



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CT9HX4**

*Company Name:* **KNOT PRETZELS LTD.**

*Company Number:* **07306743**

*Date of this return:* **07/07/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **C/O C/O CMB PARTNERSHIP  
CHAPEL HOUSE 1 CHAPEL STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3UH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 TANKERTON ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 7LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director* 1

Type: **Person**

Full forename(s): **IRINA**

Surname: **PIERROT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1980**

Nationality: **FRENCH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

Full forename(s): **VINCENT**

Surname: **PIERROT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1978**

Nationality: **FRENCH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1026</b>
		<i>Aggregate nominal value</i>	<b>1026</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1026</b>
		<i>Total aggregate nominal value</i>	<b>1026</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENT PIERROT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **IRINA PIERROT**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **ISABELLE PIERROT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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