



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2012**

X1LU3CFE

Company Name: **Knit Limited**

Company Number: **07420922**

Date of this return: **27/10/2012**

SIC codes: **73110**

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

Situation of Registered Office: **BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **NURSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ANTHONY**

Surname: **THOMPSON**

Former names:

Service Address: **THE END HOUSE THE COMMON
DUNSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 8PF**

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

Date of Birth: **08/03/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK GILLIN**

Surname: **WILLIAMS**

Former names:

Service Address: **THE WILLOWS 66 MAIN STREET
THORNER
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3BU**

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

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK MICHAEL**

Surname: **WYRLEY-BIRCH**

Former names:

Service Address: **61 CLONMORE STREET
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 5ET**

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

Date of Birth: **16/09/1970** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANTHONY THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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