



Companies House

AR01 (ef)

Annual Return



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Company Name: **Knights Legal Services Limited**

Company Number: **07500111**

Date of this return: **20/01/2014**

SIC codes: **80300**

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

Situation of Registered Office: **EXCHANGE HOUSE ST. CROSS LANE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5BZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PILBEAM**

Former names:

Service Address: **BURNSIDE FERNHILL
WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
ENGLAND
PO33 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **DAVID PILBEAM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA FRANCES PILBEAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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