



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2016**

X51M8LOA

Company Name: **ALL KNIGHTZ LTD**

Company Number: **07928866**

Date of this return: **30/01/2016**

SIC codes: **18110**
90040
91011
96090

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

Situation of Registered Office: **8 JOHN ASHBY CLOSE**
BRIXTON
LONDON
SW2 5PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELISHA**

Surname: **MASON**

Former names:

Service Address: **17 STANFORD WAY
STREATHAM
LONDON
UNITED KINGDOM
SW16 4HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DARIUS**

Surname: **CUMMINGS**

Former names:

Service Address: **12 BEVERSTONE ROAD
BRIXTON
LONDON
UNITED KINGDOM
SW2 5AN**

Country/State Usually Resident: **LONDON**

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **ANIMATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SOLOMON OKON JUNIOR**

Surname: **GAMRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989** Nationality: **GHANAIAN**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JESSE ACQUAH**

Surname: **HAYFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1989** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **MISS FELISHA GEORGINA**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1985**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **RILEY**

Former names:

Service Address: **159 CULVERLEY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 2JZ**

Country/State Usually Resident: **LONDON**

Date of Birth: ****/01/1981**

Nationality: **CARIBBEAN**

Occupation: **CONCIERGE**

Company Director 6

Type: **Person**
Full forename(s): **WAYNE**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: ****/09/1979** *Nationality:* **CARRIBEAN**

Occupation: **FREELANCE GRAPHIC ARTIST**

Company Director 7

Type: **Person**
Full forename(s): **JASON**

Surname: **SIMUYUNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	5.000002
<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 AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	5.000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : 1 A shares held as at the date of this return
Name: DARIUS CUMMINGS

Shareholding 2 : 1 A shares held as at the date of this return
Name: WAYNE RILEY

Shareholding 3 : 1 A shares held as at the date of this return
Name: DAVID RILEY

Shareholding 4 : 1 A shares held as at the date of this return
Name: FELISHA MASON

Shareholding 5 : 1 A shares held as at the date of this return
Name: JASON SIMUYUNI

Shareholding 6 : 1 A shares held as at the date of this return
Name: SOLOMON GAMRA

Shareholding 7 : 1 A shares held as at the date of this return

Name: JESSE HAYFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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