



Companies House

**AR01** (ef)

**Annual Return**



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**X59RP31F**

*Company Name:* **KNIGHT MARINE ELECTRONICS LIMITED**

*Company Number:* **08519426**

*Date of this return:* **08/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HEDGE HOUSE HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL WILLIAM**

*Surname:*                            **KNIGHT**

*Former names:*                    **JENVEY**

*Service Address:*                **59 ASTRAL GARDENS  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 4RQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS ALL ORDINARY SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS ALL ORDINARY SHARES RANK EQUALLY IN ALL OTHER RESPECTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAM KNIGHT**

## *Authorisation*

*Authenticated*

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

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