



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNIGHT MARINE ELECTRONICS LIMITED**

Company Number: **08519426**

Date of this return: **08/05/2015**

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:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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.