



Companies House
— for the record —

363a_(ef)

Annual Return



XI54T6H4

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Company Name: **ALFRED H. KNIGHT INTERNATIONAL LIMITED**

Company Number: **00900322**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ECCLESTON GRANGE
PRESCOT ROAD
ST HELENS
MERSEYSIDE
WA10 3BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA SADLER**

Address: **32 COWANWAY
WIDNES
CHESHIRE
WA8 9BP**

Director 1 :

Name: **ALAN MICHAEL KATZ**

Address: **3 STRATTON CLOSE
CALDERWOOD PARK
LIVERPOOL
L18 3NJ**

Date of Birth:

08/02/1949

Nationality:

BRITISH

Occupation:

CHEMIST

Director 2 :

Name: **MR DAVID JOHN LESLIE
KNIGHT**

Address: **MADELOCH BENTY HEATH LANE,
WILLASTON
NESTON
CHESHIRE
CH64 1SA**

Date of Birth:

28/06/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

<i>Name:</i>	MR JOHN FREDERICK LESLIE KNIGHT	<i>Address:</i>	LISHEEN BENTY HEATH LANE WILLASTON SOUTH WIRRAL MERSEYSIDE CH64 1SD
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<i>Date of Birth:</i>	16/05/1924	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Director 4 :

<i>Name:</i>	RICHARD KENNETH KNIGHT	<i>Address:</i>	1 WALMOOR BANK MEWS DEE BANKS CHESTER CHESHIRE CH3 5UU
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<i>Date of Birth:</i>	08/05/1962	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000

TOTALS

100000	GBP100000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 12/01/2009

Name:

ALFRED H KNIGHT UK HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**