



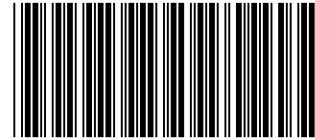
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Companies House
— for the record —

Annual Return

Company Name: **KNIGHTSERVE LIMITED**

Company Number: **03964918**



Received for filing in Electronic Format on the: **20/04/2007**

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Company Details

Period Ending: **05/04/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY MENELL**

Address: **417 WATLING STREET
RADLETT
HERTFORDSHIRE WD7 7JG**

Director 1:

Name: **JEREMY MENELL**
Date of Birth: **18/12/1970**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **417 WATLING STREET
RADLETT
HERTFORDSHIRE WD7 7JG**

Director 2:

Name: **SIMON JOSEPH POLLINS** *Address:* **44 CHANDOS AVENUE**
Date of Birth: **23/01/1964** **LONDON N20 9DX**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1936	GBP1936
TOTALS	1936	GBP1936

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

440 ORDINARY Shares held as at 05/04/2007

Name: **HENRY BEKER**
Address: **1 CORNHILL**
LONDON EC3V 3ND

Shareholding 2:

440 ORDINARY Shares held as at 05/04/2007

Name: **INTERNATIONAL GARMENT SOURCING (HOLDINGS) LTD**
Address: **930 OCEAN CENTRE**
HARBOUR CITY
KOWLOON
HONG KONG

Shareholding 3:

506 ORDINARY Shares held as at 05/04/2007

Name: **PETER SHALSON**

Address: **26 UPPER BROOK STREET
LONDON W1K 7QE**

Shareholding 4:

440 ORDINARY Shares held as at 05/04/2007

Name: **STAR ALLIANCE LTD**

Address: **94 SAFFRON HILL
LONDON EC1N 8PT**

Shareholding 5:

44 ORDINARY Shares held as at 05/04/2007

Name: **GILES EDWIN VARDEY**

Address: **ROSE COTTAGE WATERY LANE
DONHEAD ST MARY
SHAFTESBURY
DORSET SP7 9DF**

Shareholding 6:

66 ORDINARY Shares held as at 05/04/2007

Name: **SCOTT YOUNG**

Address: **3RD FLOOR
26-28 CONWAY STREET
LONDON W1T 6BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**