



Companies House
— for the record —

363a_(ef)

Annual Return



XU26GYW9

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **KNIGHTSERVE LIMITED**

Company Number: **03964918**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARC LIPMAN**

Address: **9 ANTHONY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NF**

Director 1 :

Name: **JEREMY MENELL**

Address: **95 BURNHAM GREEN ROAD
BURNHAM GREEN
HERTFORDSHIRE
AL6 0NH**

Date of Birth:

18/12/1970

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON
N20 9DX**

Date of Birth:

23/01/1964

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
<i>TOTALS</i>		
	1936	GBP1936

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66 ORDINARY Shares held as at 05/04/2008

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

Shareholding 2:

440 ORDINARY Shares held as at 05/04/2008

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

Shareholding 3:

440 ORDINARY Shares held as at 05/04/2008

Name: **HENRY BEKER**

Address: **1 CORNHILL
LONDON
EC3V 3ND**

Shareholding 4:

440 ORDINARY Shares held as at 05/04/2008

Name: **STAR ALLIANCE LTD**

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

Shareholding 5:

506 ORDINARY Shares held as at 05/04/2008

Name: **PETER SHALSON**

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

Shareholding 6:

44 ORDINARY Shares held as at 05/04/2008

Name:

GILES EDWIN VARDEY

Address:

ROSE COTTAGE WATERY LANE

DONHEAD ST MARY

SHAFTESBURY

DORSET

SP7 9DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

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