



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **KNIGHTSERVE LIMITED**

Company Number: **03964918**

Date of this return: **05/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD MARC**

Surname: **LIPMAN**

Former names:

Service Address: **4TH FLOOR
SUTHERLAND HOUSE 70-78 WEST HENDON BROADWAY
LONDON
UNITED KINGDOM
NW9 7BT**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **MENELL**

Former names:

Service Address: **4TH FLOOR
SUTHERLAND HOUSE 70-78 WEST HENDON
BROADWAY
LONDON
UNITED KINGDOM
NW9 7BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1970-12-18** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JOSEPH**

Surname: **POLLINS**

Former names:

Service Address: **4TH FLOOR
SUTHERLAND HOUSE 70-78 WEST HENDON
BROADWAY
LONDON
UNITED KINGDOM
NW9 7BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-01-23** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1936
		<i>Aggregate nominal value</i>	1936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1936
		<i>Total aggregate nominal value</i>	1936

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

66 ORDINARY Shares held as at 05/04/2010

Name: **SCOTT YOUNG**

Address:

Shareholding : 2

440 ORDINARY Shares held as at 05/04/2010

Name:

INTERNATIONAL GARMENT SOURCING (HOLDINGS) LTD

Address:

Shareholding : 3

440 ORDINARY Shares held as at 05/04/2010

Name:

HENRY BEKER

Address:

Shareholding : 4

440 ORDINARY Shares held as at 05/04/2010

Name:

STAR ALLIANCE LTD

Address:

Shareholding : 5

506 ORDINARY Shares held as at 05/04/2010

Name: **PETER SHALSON**

Address:

Shareholding : 6

44 ORDINARY Shares held as at 05/04/2010

Name: **GILES EDWIN VARDEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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