



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNIGHTS TRADING COMPANY LTD.**

*Company Number:* **04008823**

*Date of this return:* **06/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SIGMA SECRETARIES LTD**

*Registered or  
principal address:* **24 DE CASTRO STREET  
WICKHAMS CAY I  
ROAD TOWN TORTOLA  
B. V. ISLANDS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **1070907**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **WILHELM DICK**

*Surname:*                      **ITES**

*Former names:*

*Service Address:*            **MOYE KEENE 118  
KLUNDERT  
4791 BJ  
THE NETHERLANDS  
4791 BJ**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **12/03/1966**                            *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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* : 100 ORDINARY shares held as at 2011-06-06  
*Name:* KNIGHTS TRUST

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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