



Companies House

— for the record —

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Annual Return



XXW38BX9

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **ROAD KNIGHT LIMITED**

Company Number: **04247351**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALADIN HOUSE ATLAS
STREET FENTON
STOKE ON TRENT
STAFFORDSHIRE
ST4 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN JAMES
GREENWOOD**

Address: **115 BARLASTON OLD ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Director 1 :

Name: **ANNETTE ELVINA
GREENWOOD**

Address: **115 BARLASTON OLD ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 06/07/2009

Name:

CARE KNIGHT LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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