



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD8KJWCT

Company Name: **ROAD KNIGHT LIMITED**

Company Number: **04247351**

Date of this return: **06/07/2011**

SIC codes: **5263**

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

Situation of Registered Office: **PALADIN HOUSE
ATLAS STREET FENTON
STOKE ON TRENT
STAFFORDSHIRE
ST4 3AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **GREENWOOD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNETTE ELVINA**

Surname: **GREENWOOD**

Former names: **STEADMAN**

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 200 ORDINARY shares held as at 2011-07-06
Name: CARE KNIGHT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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