

# **AR01** (ef)

### **Annual Return**



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Company Name: KNIGHTLEY LIMITED

Company Number: 05405866

Date of this return: 29/03/2011

*SIC codes:* **3720** 

Company Type: Private company limited by shares

Situation of Registered Office:

HARROW

MIDDLESEX

UNITED KINGDOM

10 COLLEGE ROAD

**HA1 1BE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RAJESH

Surname: RAWAT

Former names:

Service Address: 10 FIRST FLOOR, COLLEGE ROAD

HARROW MIDDLESEX HA1 1BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1970 Nationality: BRITISH

Occupation: BUSINESSMAN

## Statement of Capital (Share Capital)

| Class of shares  | ORDINARY | Number allotted<br>Aggregate nominal | 1 |
|------------------|----------|--------------------------------------|---|
| Currency         | GBP      | value<br>Amount paid per share       | 0 |
| Prescribed parti | culars   | Amount unpaid per share              | 0 |
| В                |          |                                      |   |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 1 ORDINARY shares held as at 2011-03-29

Name: P KUNDRA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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