



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

X3IYKY4G

Company Name: **BLACK KNIGHT SECONDARY GLAZING LIMITED**

Company Number: **08638414**

Date of this return: **05/08/2014**

SIC codes: **43342**

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

Situation of Registered Office: **C/O WELLS RICHARDSON
CANNON HOUSE 30 RUTLAND ROAD
SHEFFIELD
S3 8DP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DIANE MARIE**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME MC LEOD**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

EACH ORDINARY SHARE SHALL ON A POLL HAVE ONE VOTE AND HAVE EQUAL RIGHT TO RECEIVE A DIVIDEND AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **G M PAYNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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