



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNIGHT MANUFACTURING GROUP LIMITED**

Company Number: **06450347**

Date of this return: **11/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **14 GELLIWASTAD RD
PONTYPRIDD
MID GLAMORGAN
CF37 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CRAIG**

Surname: **WEGENER**

Former names:

Service Address: **26 LLANTARNAM DRIVE
RADYR
CARDIFF
WALES
CF15 8GA**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN FREDERICK**

Surname: **WEGENER**

Former names:

Service Address: **10 SUNNINGDALE
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 1BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY CRAIG**

Surname: **WEGENER**

Former names:

Service Address: **26 LLANTARNAM DRIVE
RADYR
CARDIFF
WALES
CF15 8GA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5004
		<i>Aggregate nominal value</i>	5004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL RESPECTS. ALL HAVING FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATING IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATING IN CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL RESPECTS. ALL HAVING FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATING IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATING IN CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL RESPECTS. ALL HAVING FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATING IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATING IN CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5010
		<i>Total aggregate nominal value</i>	5010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 B ORDINARY shares held as at the date of this return COLIN FREDERICK WEGENER
<i>Shareholding 2</i> <i>Name:</i>	: 2502 ORDINARY shares held as at the date of this return TIMOTHY CRAIG WEGENER
<i>Shareholding 3</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return TIMOTHY CRAIG WEGENER
<i>Shareholding 4</i> <i>Name:</i>	: 2 B ORDINARY shares held as at the date of this return TIMOTHY CRAIG WEGENER
<i>Shareholding 5</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return COLIN FREDERICK WEGENER
<i>Shareholding 6</i> <i>Name:</i>	: 2502 ORDINARY shares held as at the date of this return COLIN FREDERICK WEGENER

Authorisation

Authenticated

This form was authorised by one of the following:

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