



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARKBY KNIVES LEICESTER LIMITED**

Company Number: **05583684**

Date of this return: **05/10/2014**

SIC codes: **25730**

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

Situation of Registered Office: **41 CANNOCK STREET
LEICESTER
LE4 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AEMAR TERESA**

Surname: **SPONG**

Former names:

Service Address: **10 AUSTER CRESCENT
REARSBY
LEICESTER
ENGLAND
LE7 4UE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN CLIFFORD**

Surname: **SPONG**

Former names:

Service Address: **10 AUSTER CRESCENT
REARSBY
LEICESTER
ENGLAND
LE7 4UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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>	: 9800 ORDINARY shares held as at the date of this return
<i>Name:</i>	AEMAR SPONG BARKBY KNIVES LEICESTER LTD
<i>Shareholding 2</i>	: 10200 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN SPONG / BARKBY KNIVES LEICESTER 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.