



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **4GET-ME-KNOT LIMITED**

Company Number: **05297423**

Date of this return: **26/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **32 TROUT ROAD
HASLEMERE
SURREY
GU27 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **PATRICK**

Former names:

Service Address: **32 TROUT ROAD
HASLEMERE
SURREY
GU27 1RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **PATRICK**

Former names:

Service Address: **32 TROUT ROAD
HASLEMERE
SURREY
GU27 1RD**

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **PATRICK**

Former names:

Service Address: **32 TROUT ROAD**
 HASLEMERE
 SURREY
 GU27 1RD

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

Date of Birth: **27/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS, CAPITAL DISTRIBUTION AND DIVIDENDS ARE DUE TO THE MAIN SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 2010-11-26
Name: NIGEL PATRICK

Shareholding 2 : 99 ORDINARY shares held as at 2010-11-26
Name: PAULA PATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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