



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



**XBKVVK35**

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*Company Name:* **KNIGHTS RAIL SERVICES LIMITED**

*Company Number:* **04208693**

*Date of this return:* **01/05/2010**

*SIC codes:* **3710**  
**7414**

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

*Situation of Registered Office:* **THE BAKERY**  
**23 CHURCH STREET**  
**COGGESHALL**  
**ESSEX**  
**CO6 1TX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SARAH CATHERINE**

*Surname:* **KNIGHTS**

*Former names:*

*Service Address:*           **THE BAKERY  
23 CHURCH STREET  
COGGESHALL  
ESSEX  
CO6 1TX**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **BRUCE IAN**

*Surname:*               **KNIGHTS**

*Former names:*

*Service Address:*       **THE BAKERY  
23 CHURCH STREET  
COGGESHALL  
ESSEX  
CO6 1TX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1962**

*Nationality:*   **BRITISH**

*Occupation:*   **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SARAH CATHERINE**  
*Surname:*                      **KNIGHTS**  
*Former names:*  
*Service Address:*              **THE BAKERY**  
   **23 CHURCH STREET**  
   **COGGESHALL**  
   **ESSEX**  
   **CO6 1TX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*   **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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 01/05/2010**

*Name:* **BRUCE IAN KNIGHTS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **SARAH KNIGHTS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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