



Companies House
— for the record —

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Annual Return



XOR5L75E

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **KNOBS LIMITED**

Company Number: **02140937**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEONE WORKS JOHN
STREET, NEW BASFORD
NOTTINGHAM
NOTTS
NG7 7HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN
HANLEY**

Address: **58 BEDALE ROAD
SHERWOOD
NOTTINGHAM
NG5 3GH**

Director 1 :

Name: **MR ROBERT NICHOLAS
SWANN**

Address: **40 SWALLOW DRIVE
BINGHAM
NOTTINGHAM
NG13 8QA**

Date of Birth: **20/05/1973** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name:

TER-MATE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**