Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 26/01/2011

Company Name: **Knights of Old Immingham Limited**

Company Number: **01111761**

Date of this return: **25/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O KNIGHTS OF OLD LIMITED VENTURE PARK**
KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6XU

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR WILLIAM IAN PENTLAND**

Surname:	**BEATTIE**

Former names:

Service Address:	**4 VALLEY ROAD**
	LOUGHBOROUGH
	LEICESTERSHIRE
	UNITED KINGDOM
	LE11 3PZ

Company Director   1

Type: **Person**

Full forename(s): MR WILLIAM IAN PENTLAND

Surname: BEATTIE

Former names:

Service Address: 4 VALLEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3PZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1966   *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **RANDALL**

Former names:

Service Address: **KNIGHTS OF OLD LIMITED VENTURE PARK**
KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6XU

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

Date of Birth: **17/06/1955**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011
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 : **1000 ORDINARY shares held as at 2011-01-25**
Name: **KNIGHTS OF OLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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