



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

X1M4C6PS

Company Name: **KNOCKLAYD LIMITED**

Company Number: **NI609671**

Date of this return: **26/10/2012**

SIC codes: **58190**

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

Situation of Registered Office: **631 LISBURN ROAD
BELFAST
UNITED KINGDOM
BT9 7GT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BEATTIE**

Former names:

Service Address: **16/17 CARROWREAGH BUSINESS PARK
CARROWREAGH ROAD DUNDONALD
BELFAST
UNITED KINGDOM
BT16 1QQ**

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

Date of Birth: **04/02/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH**

Surname: **BEATTIE**

Former names:

Service Address: **16-17 CARROWREAGH BUSINESS PARK
DUNDONALD
BELFAST
NORTHERN IRELAND
BT16 1QQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/04/1948** *Nationality:* **BRITISH**
Occupation: **PRINTING**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BEATTIE**

Former names:

Service Address: **16/17 CARROWREAGH BUSINESS PARK
CARROWREAGH ROAD DUNDONALD
BELFAST
UNITED KINGDOM
BT16 1QQ**

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

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND SHARE OF NET ASSETS UPON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND SHARE OF NET ASSETS UPON WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND SHARE OF NET ASSETS UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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

Shareholding 1 : **9 A ORDINARY shares held as at the date of this return**
Name: **ALAN BEATTIE**

Shareholding 2 : **9 B ORDINARY shares held as at the date of this return**
Name: **RICHARD BEATTIE**

Shareholding 3 : **2 C ORDINARY shares held as at the date of this return**
Name: **KENNETH BEATTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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