



Companies House

AR01 (ef)

Annual Return



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Company Name: **S D Knee Limited**

Company Number: **05596881**

Date of this return: **30/09/2014**

SIC codes: **69201**

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

Situation of Registered Office: **10 BATH ROAD OLD TOWN
SWINDON
WILTSHIRE
ENGLAND
SN1 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ANNE**

Surname: **KNEE**

Former names:

Service Address: **10 BATH ROAD OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **KNEE**

Former names:

Service Address: **OLD SMITH HOUSE BROAD STREET
UFFINGTON
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

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 30/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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