

# AP01

## Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling service.



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to appoint an individual as a director

**What this form is NOT for**  
You cannot use the form to appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'

SATURDAY



\*A1KXDO4A\*  
A23 03/11/2012 #108  
COMPANIES HOUSE  
A38 25/10/2012 #127  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 7 5 4 4 8 5

Company name in full Optimal Armour Limited

→ **Filing in this form**  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 Date of director's appointment

Date of appointment d 0 6 m 0 6 y 2 0 y 1 2

### 3 New director's details

Title\* Mr

Full forename(s) Uink Robert

Surname McKnight

Former name(s) ① N/A

Country/State of residence ② United States of America

Nationality United States of America

Date of birth d 0 8 m 1 0 y 1 9 y 7 4

Business occupation (if any) ③ Businessman

① **Former name(s)**

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

② **Country/State of residence**

This is in respect of your usual residential address as stated in Section 4a

③ **Business occupation**

If you have a business occupation, please enter here. If you do not, please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number The Company's Registered Office

Street

Post town

County/Region

Postcode

Country

④ **Service address**

This is the address that will appear on the public record. This does not have to be your usual residential address.



Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

AP01  
Appointment of director

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Signatures

		I consent to act as director of the above named company		
New director's signature	Signature	X 	X	<p>Ⓢ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p>Ⓣ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	Signature	X 	X	
		This form may be signed and authorised by: Director Ⓢ, Secretary, Person authorised Ⓣ, Administrator, Administrative Receiver, Receiver, Receiver manager, Charty commission receiver and manager, CIC manager, Judicial factor		

6

Additional former names (continued from Section 3)

Former names Ⓢ		<p>Ⓢ Additional former names Use this space to enter any additional names.</p>

**Optimal Armour Limited**

**Company Information  
for the Year Ended 31 March 2012**

**DIRECTORS:**

S Sposato  
R V Ardagh  
S Menon  
U R McKnight  
G Makker  
M J Albans-Jackson

**SECRETARY:**

S Sposato

**REGISTERED OFFICE:**

30/31 Springvale Industrial Park  
Union Street  
Bilston  
West Midlands  
WV14 0QT

**REGISTERED NUMBER:**

05754485 (England and Wales)

**ACCOUNTANTS:**

Appleby Mall Limited  
Chartered Accountants  
86 Tettenhall Road  
Wolverhampton  
West Midlands  
WV1 4TF

**Company Director 4**

**Type: Person**

**Full forename(s): MR ULRIK ROBERT**

**Surname: MCKNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES OF AMERICA

*Date of Birth:* 08/10/1974

***Nationality:* UNITED STATES OF**

*Occupation:* BUSINESSMAN

**AMERICA**

MR04

Statement of satisfaction in full or in part of a charge

**Part B Charges created on or after 06/04/2013**

**B1 Charge code**

Please give the charge code This can be found on the certificate

**Charge code**  
This is the unique reference code allocated by the registrar

Charge code ①

				-					-				
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**Part C To be completed for all charges**

**C1 Satisfaction**

I confirm that the debt for the charge as described has been paid or satisfied  
Please tick the appropriate box

- In full
- In part

**C2 Details of the person delivering this statement and their interest in the charge**

Please give the name of the person delivering this statement

Forename(s)

ULRIK

Surname

McKNIGHT

Please give the address of the person delivering this statement

Building name/number

UNITS 30/31

Street

SPRINGVALE INDUSTRIAL PARK

UNION STREET

Post town

BILSTON

County/Region

WEST MIDLANDS

Postcode

WV1140PT

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Director

~~CHARGE~~ CHARGE

**C3 Signature**

Please sign the form here

Signature

Signature

X *Ulrik McKnight* X

**Company Director 3**

**Type: Person**

**Full forename(s): MR ULRIK ROBERT**

**Surname: MCKNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES OF AMERICA

*Date of Birth:* 08/10/1974

**Nationality: UNITED STATES OF**

*Occupation:* BUSINESSMAN

**AMERICA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>816</b>
		<i>Aggregate nominal value</i>	<b>816</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER POUND ORDINARY SHARE. FULL PARTICIPATION IN RESPECT OF DIVIDEND DISTRUBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>816</b>
		<i>Total aggregate nominal value</i>	<b>816</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **SIMONE SPOSATO**

*Shareholding 2* : **536 ORDINARY shares held as at the date of this return**  
*Name:* **FLASH FORGE PRIVATE LIMITED**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL VERNON ARDAGH**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ULRIK ROBERT KNIGHT**

*Shareholding 5* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MIKE ALBANS-JACKSON**

**Company Director 3**

**Type: Person**

**Full forename(s): MR ULRIK ROBERT**

**Surname: MCKNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES OF AMERICA

*Date of Birth:* 08/10/1974

**Nationality: UNITED STATES OF**

*Occupation:* BUSINESSMAN

**AMERICA**



## Statement of Capital (Share Capital)

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### *Prescribed particulars*

**ONE VOTE PER POUND ORDINARY SHARE. FULL PARTICIPATION IN RESPECT OF DIVIDEND DISTRUBUTION.**

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## Statement of Capital (Totals)

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**Optimal Armour Limited**

**Company Information  
for the Year Ended 31 March 2014**

**DIRECTORS:**

R V Ardagh  
G Makker  
S Menon  
U R McKnight

**SECRETARY:**

S Sposato

**REGISTERED OFFICE:**

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**REGISTERED NUMBER:**

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**ACCOUNTANTS:**

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Chartered Accountants  
86 Tettenhall Road  
Wolverhampton  
West Midlands  
WV1 4TF

**Optimal Armour Limited (Registered number: 05754485)**

**Abbreviated Balance Sheet - continued**  
**31 March 2014**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22 June 2015 and were signed on its behalf by:

U R McKnight - Director

The notes form part of these abbreviated accounts