



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOCKOUT MULTIMEDIA LIMITED**

Company Number: **03047608**

Date of this return: **19/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CDS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

European Economic Area (EEA) Company

Register Location: **STANMORE, MIDDLESEX**

Registration Number: **06889122**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **FERGUSON**

Former names:

Service Address: **5 COLVILLE TERRACE
LONDON
UNITED KINGDOM
W11 2BE**

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

Date of Birth: **20/12/1946** *Nationality:* **NEW ZEALANDER**

Occupation: **FOOD WRITER, FOOD STYLIST &
ARTIST.**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 19/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLARE FERGUSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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