



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2010**

XH46ONUT

Company Name: **KNOWLEDGEPOINT LIMITED**

Company Number: **03413411**

Date of this return: **20/07/2010**

SIC codes: **2222**

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

Situation of Registered Office: **5 CUTBUSH PARK
DANEHILL, LOWER EARLEY
READING
BERKSHIRE
RG6 4UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAY SUZANNE**

Surname: **PHILPOT**

Former names:

Service Address: **ALBA GOOSE LANE
MAYFORD
SURREY
GU22 0NW**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **GIBBONS**

Former names:

Service Address: **65 OXFORD ROAD
WOKINGHAM
BERKSHIRE
RG41 2YH**

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

Date of Birth: **26/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDRE**

Surname: **PHILPOT**

Former names:

Service Address: **ALBA GOOSE LANE
MAYFORD
SURREY
GU22 0NW**

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

Date of Birth: **26/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES.

Class of shares	B	<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

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of shares	C	<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

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124
		<i>Total aggregate nominal value</i>	124

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : 1 C shares held as at 2010-07-20

Name: KAY PHILPOT

Shareholding 2 : 30 A shares held as at 2010-07-20

Name: KAY PHILPOT

Shareholding 3 : 30 A shares held as at 2010-07-20

Name: ANDRE PHILPOT

Shareholding 4 : 1 C shares held as at 2010-07-20

Name: JULIE SAUNDERS

Shareholding 5 : 20 A shares held as at 2010-07-20

Name: JULIE SAUNDERS

Shareholding 6 : 1 B shares held as at 2010-07-20

Name: PAUL GIBBONS

Shareholding 7 : 1 B shares held as at 2010-07-20

Name: ANDRE PHILPOT

Shareholding 8 : 20 A shares held as at 2010-07-20

Name: PAUL GIBBONS

Shareholding 9 : 20 A shares held as at 2010-07-20

Name: LISA GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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