



Companies House

AR01 (ef)

Annual Return



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Company Name: 9 KNOTS BUSINESS SOLUTIONS LIMITED

Company Number: 04393123

Date of this return: 12/03/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 7 ST. JOHN STREET
MANSFIELD
NOTTINGHAMSHIRE
NG18 1QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOHANNA MARIA**

Surname: **KUIJPERS**

Former names:

Service Address: **7 ST. JOHN STREET
MANSFIELD
NOTTINGHAMSHIRE
NG18 1QH**

Company Director 1

Type: **Person**
Full forename(s): **MR BERTUS JAN**

Surname: **DISPA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **05/03/1966** Nationality: **DUTCH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHANNA MARIA**

Surname: **DISPA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1966** *Nationality:* **DUTCH**

Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **DAVID GAVIN**

Surname: **SWANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **67 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MR BERTUS JAN DISPA**

Shareholding 2 : **55 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR BERTUS JAN DISPA**

Shareholding 3 : **45 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR DAVID GAVIN SWANN**

Shareholding 4 : **33 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR DAVID GAVIN SWANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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