



Companies House

AR01 (ef)

Annual Return



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X40DU4MB

Company Name: **KNOWLEDGE MANAGEMENT & TRANSFER LIMITED**

Company Number: **05325056**

Date of this return: **06/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE TECHNO CENTRE
PUMA WAY
COVENTRY
CV1 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN RAYMOND**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **BOAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER KEITH**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GARETH**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DARREN RAYMOND**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR TAMAR J**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	24400
		<i>Aggregate nominal value</i>	244
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	D ORDINARY	<i>Number allotted</i>	1710
		<i>Aggregate nominal value</i>	17.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE SHARES WITH NO RIGHTS TO A RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42110
		<i>Total aggregate nominal value</i>	421.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **24400 A ORDINARY shares held as at the date of this return**
Name: **KM&T GROUP LIMITED**

Shareholding 2 : **8000 B ORDINARY shares held as at the date of this return**
Name: **KM&T GROUP LIMITED**

Shareholding 3 : **8000 C ORDINARY shares held as at the date of this return**
Name: **KM&T GROUP LIMITED**

Shareholding 4 : **1710 D ORDINARY shares held as at the date of this return**
Name: **KM&T GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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