

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/04/2008

Company Name: INVENT KNOWLEDGE LIMITED

Company Number: 05831493

Company Details

Period Ending: 16/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

3 OAKFIELD HOUSE OAKFIELD ROAD **ILFORD ESSEX IG1 1EF**

Details of Officers of the Company

Director 1:

Name: AMAD MALIK Address: 124 KINGS ROAD

KINGSTON UPON THAMES

SURREY

UNITED KINGDOM

KT2 5HT

Date of Birth: Nationality: Occupation:

23/09/1977 PAKISTANI DIRECTOR

Director 2:

Name: AZHAR NADEEM Address: 124 MAYESBROOK ROAD

ILFORD ESSEX IG3 9PJ

Date of Birth: Nationality: Occupation:

15/01/1968 PAKISTANI CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

250 ORDINARY Shares held as at 16/04/2008

Name: AMAD MALIK

124 KINGS ROAD KINGSTON UPON THAMES

SURREY

UNITED KINGDOM

KT2 5HT

Shareholding 2:

250 ORDINARY Shares held as at 16/04/2008

Name: AZHAR NADEEM

Address: 124 MAYESBROOK ROAD

ill FORD

ESSEX

UNITED KINGDOM

IG3 9PJ

Shareholding 3:

250 ORDINARY Shares held as at 16/04/2008

Name: AMJAD SHARIF

FLAT 1, 280 BARKING ROAD

Address: LONDON

UNITED KINGDOM

E13 8HR

Shareholding 4:

Address:

250 ORDINARY Shares held as at 16/04/2008

Name: MUHAMMAD WAQAS

FLAT 1, 280 BARKING ROAD

LONDON

UNITED KINGDOM

E13 8HR

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2008 Authenticated: Yes (E/W)