



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGFHU6AJ**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **KNOWLEDGE JUN[ LIMITED**

*Company Number:* **06029232**

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### *Company Details*

*Period Ending:* **14/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7320**

*Registered Office  
Address:*

**DEPT 706 19-21  
CRAWFORD STREET  
LONDON  
W1H 1PJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL WINKLER**

*Address:* **GARTENSTRASSE 33  
TUEBINGEN  
72074  
GERMANY**

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*Director 1 :*

*Name:* **DR RUTH STRAUSS**

*Address:* **AM MUEHLGRABEN 5  
WORMS  
67549  
GERMANY**

*Date of Birth:*

**13/01/1937**

*Nationality:*

**GERMAN**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL WINKLER**

*Address:* **GARTENSTRASSE 33  
TUEBINGEN  
72074  
GERMANY**

*Date of Birth:*

**21/06/1967**

*Nationality:*

**GERMAN**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 14/12/2008**

*Name:* **CODDAN MANAGERS SERVICE LIMITED**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 14/12/2008**

*Name:* **MICHAEL WINKLER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**