



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BMJSGM

Company Name: **Knkw Services Ltd**

Company Number: **06131287**

Date of this return: **28/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **4 SCOTSMILL GARDENS
BLACKBURN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 0GA**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN STEWART**

Surname: **WOOD**

Former names:

Service Address: **4 SCOTSMILL GARDENS
BLACKBURN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 0GA**

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

Date of Birth: **20/11/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-02-28
Name: KEVIN STEWART WOOD

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-02-28
Name: NICOLA WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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