



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPEN KNOWLEDGE LIMITED**

Company Number: **06390961**

Date of this return: **05/10/2010**

SIC codes: **7222**
7240
7260

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

Situation of Registered Office: **198A HIGH ROAD**
LONDON
N15 4NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOIS ANN**

Surname: **HOWARD**

Former names:

Service Address: **198A HIGH ROAD
LONDON
N15 4NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES HERBERT**

Surname: **HOWARD**

Former names:

Service Address: **198A HIGH ROAD
LONDON
N15 4NP**

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

Date of Birth: **16/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS :- SUBJECT TO ANY RIGHTS OR RESTRICTIONS OF THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER. **CAPITAL DISTRIBUTION:-** SHARES FORMING PART OF THE INITIAL CAPITAL MAY BE ALLOTTED AS THE DIRECTORS DETERMINE. SHARES FORMING PART OF AN INCREASE CAPITAL MAY ALSO BE ALLOTTED AS THE DIRECTORS DETERMINE SUBJECT TO SUCH DIRECTION AS MAY BE DETERMINED IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. AFTER THE INITIAL ALLOTMENT OF SHARED BY THE DIRECTORS ANY FURTHER SHARES PROPOSED TO BE ISSUED SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. **REDEMPTION:-** SUBJECT TO THE PROVISIONS OF CHAPTER V11 OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON THE TERMS THAT THEY ARE, OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 : 1 ORDINARY shares held as at 2010-10-05
Name: CHARLES HOWARD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-05
Name: HOWARD LOIS

Authorisation

Authenticated

This form was authorised by one of the following:

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