



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KNOWHOW IT LIMITED**

Company Number: **06991564**

Date of this return: **14/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **KENTON HOUSE KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HIGGINS**

Former names:

Service Address: **13 LLANOVER ROAD
WEMBLEY
MIDDLESEX
HA9 7LL**

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

Date of Birth: **19/04/1959** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **RYAN**

Former names:

Service Address: **29 BLOCKLEY ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3LT**

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

Date of Birth: **19/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN HIGGINS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: CATHERINE RYAN

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: PATRICK MICHAEL RYAN

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: JAMES PATRICK RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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