



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2013**

Company Name: **KNOWHOW IT LIMITED**

Company Number: **06991564**

Date of this return: **14/08/2013**

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): **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**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES PATRICK**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1958**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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 14/08/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2013-05-15
<i>Name:</i>	JOHN HIGGINS
<i>Shareholding 2</i>	: 190 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE RYAN
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICK MICHAEL RYAN
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.