



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNOWHOW IT LIMITED**

*Company Number:* **06991564**

*Date of this return:* **14/08/2015**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE RYAN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK MICHAEL RYAN**

*Shareholding 3* : **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.