



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OWNED IT LTD**

Company Number: **07755519**

Date of this return: **30/08/2012**

SIC codes: **63990**

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

Situation of Registered Office: **C/O OXYGEN ACCELERATOR
FARADAY WHARF HOLT STREET
BIRMINGHAM
UNITED KINGDOM
B7 4BB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS SONU NIRMAL KUMAR**

Surname: **BUBNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1984** *Nationality:* **INDIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

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

Surname: **DESHMUKH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MANOJ VADAKINAZHIKATH**

Surname: **KRISHNAPILLAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1982**

Nationality: **INDIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 30/08/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **MANOJ KRISHNAPILLAI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SONU BUBNA**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SHASHANK DESHMUKH**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **MARK HALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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