



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H84M7D

Company Name: **OWNED IT LTD**

Company Number: **07755519**

Date of this return: **30/08/2014**

SIC codes: **63990**

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

Situation of Registered Office: **FARADAY WHARF BIRMINGHAM SCIENCE PARK
BIRMINGHAM
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): **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>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	1311
		<i>Aggregate nominal value</i>	13.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	88.49
		<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>	11311
		<i>Total aggregate nominal value</i>	113.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **5243 ORDINARY shares held as at the date of this return**
Name: **MANOJ KRISHNAPILLAI**

Shareholding 2 : **2263 ORDINARY shares held as at the date of this return**
Name: **SONU BUBNA**

Shareholding 3 : **1170 ORDINARY shares held as at the date of this return**

Name: SHASHANK DESHMUKH

Shareholding 4 : 752 ORDINARY shares held as at the date of this return
Name: MARK HALES

Shareholding 5 : 565 ORDINARY shares held as at the date of this return
Name: FINANCE BIRMINGHAM

Shareholding 6 : 113 ORDINARY shares held as at the date of this return
Name: KORDE JAYDEEP

Shareholding 7 : 113 ORDINARY shares held as at the date of this return
113 shares transferred on 2014-08-20
Name: MAHENDRA SINGH NEGI

Shareholding 8 : 113 ORDINARY shares held as at the date of this return
Name: DESHMUKH PRASHANT

Shareholding 9 : 283 ORDINARY shares held as at the date of this return
Name: SUGAVANAM RAMKUMAR

Shareholding 10 : 340 ORDINARY shares held as at the date of this return
Name: DHANRAJ PREMRAJ

Shareholding 11 : 113 ORDINARY shares held as at the date of this return
Name: WILSON ANJU

Shareholding 12 : 226 ORDINARY shares held as at the date of this return
Name: PHILIP SINU

Shareholding 13 : 17 ORDINARY shares held as at the date of this return
Name: CAVE FRANK

Authorisation

Authenticated

This form was authorised by one of the following:

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