



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVV2SG**

*Company Name:* **OWNED IT LTD**

*Company Number:* **07755519**

*Date of this return:* **30/08/2015**

*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**

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## *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)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>198663</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1986.63</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>       |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>198663</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1986.63</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : 89177 ORDINARY shares held as at the date of this return  
*Name:* MANOJ KRISHNAPILLAI

*Shareholding 2* : 38628 ORDINARY shares held as at the date of this return  
*Name:* SONU BUBNA

*Shareholding 3* : 19661 ORDINARY shares held as at the date of this return  
*Name:* SHASHANK DESHMUKH

*Shareholding 4* : 12637 ORDINARY shares held as at the date of this return  
*Name:* MARK HALES

*Shareholding 5* : 9494 ORDINARY shares held as at the date of this return  
*Name:* BIRMINGHAM CITY COUNCIL

*Shareholding 6* : 1899 ORDINARY shares held as at the date of this return  
*Name:* KORDE JAYDEEP

*Shareholding 7* : 1899 ORDINARY shares held as at the date of this return

*Name:* MAHENDRA SINGH NEGI

*Shareholding 8* : 1899 ORDINARY shares held as at the date of this return  
*Name:* DESHMUKH PRASHANT

*Shareholding 9* : 4756 ORDINARY shares held as at the date of this return  
*Name:* SUGAVANAM RAMKUMAR

*Shareholding 10* : 5713 ORDINARY shares held as at the date of this return  
*Name:* DHANRAJ PREMRAJ

*Shareholding 11* : 1899 ORDINARY shares held as at the date of this return  
*Name:* WILSON ANJU

*Shareholding 12* : 3798 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SINU

*Shareholding 13* : 286 ORDINARY shares held as at the date of this return  
*Name:* CAVE FRANK

*Shareholding 14* : 6917 ORDINARY shares held as at the date of this return  
*Name:* SEEDRS NOMINEES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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