



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOWAB LTD**

Company Number: **09566661**

Date of this return: **01/03/2016**

SIC codes: **38110**

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

Situation of Registered Office: **41 OLDFIELDS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 2NB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **KNOWLES**

Former names:

Service Address: **FLAT 2, 108 MULGRAVE ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 6LZ**

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

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 CAPITAL DISTRIBUTIONS.

Class of shares	B 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

100 B ORDINARY NON VOTING SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN KNOWLES**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **ANGELA TINGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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