



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNOCO LIMITED**

*Company Number:* **SC197459**

*Date of this return:* **17/06/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **37 PORTLAND ROAD  
KILMARNOCK  
AYRSHIRE  
KA1 2DJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR NICHOLAS JOHN**

*Surname:*                         **MILTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>668</b>
		<i>Aggregate nominal value</i>	<b>668</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES AND A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY PAY DIFFERENT DIVIDENDS IN RESPECT OF ORDINARY AND A ORDINARY SHARES.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>332</b>
		<i>Aggregate nominal value</i>	<b>332</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES AND A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY PAY DIFFERENT DIVIDENDS IN RESPECT OF ORDINARY AND A ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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* : **332 A ORDINARY shares held as at the date of this return**  
*Name:* **WALTER PALEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**334 shares transferred on 2015-08-20**  
*Name:* **THOMAS YOUNG**

*Shareholding 3* : **668 ORDINARY shares held as at the date of this return**

Name: NICHOLAS MILTON

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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.