



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **KNP BT 1989 LIMITED**

Company Number: **01874951**

Date of this return: **31/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TAMESIDE DRIVE
HOLFORD
BIRMINGHAM
WEST MIDLANDS
B6 7AY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS CLAIRE**
Surname: **BLUNT**
Former names:
Service Address: **REYNOLDS NUGENTS PARK**
 HATCH END
 MIDDLESEX
 HA5 4RA

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **BIRKS**
Former names:
Service Address: **CORPORATE EXPRESS LIMITED TAMESIDE DRIVE**
 HOLFORD
 BIRMINGHAM
 B6 7AY

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HOVING**

Former names:

Service Address: **SLUISVAART 206 1191 HJ
OUDERKERK AAN DE AMSTEL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/12/1962** *Nationality:* **DUTCH**

Occupation: **DIRECTOR CORPORATE TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500000
		<i>Total aggregate nominal value</i>	7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/03/2010

Name: **BUHRMANN INTERNATIONAL BV**

Address:

Shareholding : 2

7499999 ORDINARY Shares held as at 31/03/2010

Name:

CORPORATE EXPRESS UK HOLDING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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