



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XE43E1GD**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **J. KNOWLES & SONS (PUTNEY) LIMITED**

*Company Number:* **02312116**

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### *Company Details*

*Period Ending:* **05/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BALLARDS APEX  
HOUSE GRAND ARCADE  
LONDON  
N12 0EH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS KAREN ELIZABETH  
MATTHEWS**

*Address:* **1 WARWICK DRIVE  
PUTNEY  
LONDON  
SW15 6LB**

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### *Director 1 :*

*Name:* **MR JACK KNOWLES**

*Address:* **1 WARWICK DRIVE  
PUTNEY  
LONDON  
SW15 6LB**

*Date of Birth:*

**15/01/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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### *Director 2 :*

*Name:* **MS KAREN ELIZABETH  
MATTHEWS**

*Address:* **1 WARWICK DRIVE  
PUTNEY  
LONDON  
SW15 6LB**

*Date of Birth:*

**10/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/07/2008**

*Name:* **JACK KNOWLES**  
*Address:* **1 WARWICK DRIVE  
PUTNEY  
LONDON  
SW15 6LB**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 05/07/2008**

*Name:* **KAREN ELIZABETH MATTHEWS**  
*Address:* **1 WARWICK DRIVE  
PUTNEY  
LONDON  
SW15 6LB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

*Authenticated:* **Yes (E/W)**