



Companies House
— for the record —

AR01 (ef)

Annual Return



XQJLTOGO

Received for filing in Electronic Format on the: **22/10/2010**

Company Name: **KNOW HOW SERVICES LIMITED**

Company Number: **03651407**

Date of this return: **19/10/2010**

SIC codes: **7230**
7412
7414

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

Situation of Registered Office: **32 SLADE ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B75 5PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **COLLINS**

Former names:

Service Address: **32 SLADE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5PG**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN HERBERT**

Surname: **COLLINS**

Former names:

Service Address: **32 SLADE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5PG**

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

Date of Birth: **20/04/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	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

A) ALL SHARES HAVE FULL VOTING RIGHTS B) ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. C) ALL SHARES HAVE EQUAL RIGHTS IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 : 40 ORDINARY shares held as at 2010-10-19
Name: PATRICIA ANN COLLINS

Shareholding 2 : 60 ORDINARY shares held as at 2010-10-19
Name: JOHN COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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