



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOWLEDGEBASE SOLUTIONS LIMITED**

Company Number: **03770580**

Date of this return: **14/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **TYTHE HOUSE 1 HIGH STREET
NORTH STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **GATER**

Former names:

Service Address: **TYTHE HOUSE 1 HIGH ST NORTH
STEWKLEY
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 0HJ**

Company Director ***I***

Type: **Person**

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

Surname: **GATER**

Former names:

Service Address: **TYTHE HOUSE 1 HIGH ST NORTH
STEWKLEY
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 0HJ**

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

Date of Birth: **17/09/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **LATHAM**

Former names:

Service Address: **JASMINE COTTAGE
44 HIGH STREET
WHITCHURCH
BUCKINGHAMSHIRE
HP22 4JS**

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

Date of Birth: **01/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **NIGEL CHARLES LATHAM**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **GEORGE GATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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