



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOWLE NETS LTD**

Company Number: **04624729**

Date of this return: **23/12/2014**

SIC codes: **13940**
25110
47910

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

Situation of Registered Office: **20 EAST ROAD**
BRIDPORT
DORSET
DT6 4NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY LANGRAN**

Surname: **TWEED**

Former names:

Service Address: **LITTLE SHANNON
87 CROCK LANE
BRIDPORT
DORSET
DT6 4DH**

Company Director ***1***

Type: **Person**

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

Surname: **TWEED**

Former names:

Service Address: **LITTLE SHANNON
87 CROCK LANE
BRIDPORT
DT6 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1959** *Nationality:* **BRITISH**

Occupation: **NETTING MANUFACTURE**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN MARY LANGRAN**

Surname: **TWEED**

Former names:

Service Address: **LITTLE SHANNON
87 CROCK LANE
BRIDPORT
DORSET
DT6 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1962** *Nationality:* **BRITISH**

Occupation: **NETTING MANUFACTURE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS: ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **SUSAN MARY LANGRAN TWEED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY JOHN TWEED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name:

SUSAN MARY LANGRAN TWEED

Authorisation

Authenticated

This form was authorised by one of the following:

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