



*Companies House*  
— for the record —

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

**Annual Return**



**X2AZTC4H**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **2020 KNOWSLEY LIMITED**

*Company Number:* **04825449**

---

### *Company Details*

*Period Ending:* **08/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EXPORT HOUSE CAWSEY  
WAY  
WOKING  
SURREY  
GU21 6QX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS KELLY LEE**

*Address:* **6 FRIARS STILE PLACE  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6NL**

---

### *Company Secretary 2:*

*Name:* **AMANDA JANE EMILIA  
MASSIE**

*Address:* **BRADLOW SANDY LANE  
GUILDFORD  
SURREY  
GU3 1HF**

---

### *Company Secretary 3:*

*Name:* **MR CARL SJOGREN**

*Address:* **22 COBHAM GATE FREELANDS ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2NZ**

---

### *Director 1 :*

*Name:* **MR MAURICE JOHN  
GUBBINS**

*Address:* **29 HIGHER DOWNS  
KNUTSFORD  
CHESHIRE  
WA16 8AS**

*Date of Birth:* **22/04/1949**    *Nationality:* **British**

*Occupation:* **SERVICE DIRECTOR- LOCAL  
AUTHORITY**

*Director 2 :*

*Name:* **MR JAMES THORNTON  
MEASURES**

*Address:* **3 LYNDHURST HOUSE  
50 HANGER HILL  
WEYBRIDGE  
SURREY  
KT13 9YS**

*Date of Birth:* **10/12/1951**    *Nationality:* **British**

*Occupation:* **ENGINEER**

---

*Director 3 :*

*Name:* **GRAHAM JAMES MORGAN**

*Address:* **24 MALVERN AVENUE  
LIVERPOOL  
MERSEYSIDE  
L14 6TS**

*Date of Birth:* **04/06/1960**    *Nationality:* **British**

*Occupation:* **COUNCILLOR**

---

*Director 4 :*

*Name:* **MR TONY ROBERT MUIR**

*Address:* **18 LONG ACRES  
GREASBY  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH49 2SP**

*Date of Birth:* **05/06/1971**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

---

*Director 5 :*

*Name:*   **JOHN EDWARD PINCOCK**       *Address:*   **2 MORLEY CLOSE  
MICKLE TRAFFORD  
CHESTER  
CHESHIRE  
CH2 4QS**

*Date of Birth:*   **06/05/1958**   *Nationality:*   **British**                      *Occupation:*   **CHARTERED ENGINEER**

---

*Director 6 :*

*Name:*   **PETER ANDREW SEDDON**       *Address:*   **52 UNITY BUILDING 3 RUMFORD  
PLACE  
LIVERPOOL  
L3 9BZ**

*Date of Birth:*   **23/09/1972**   *Nationality:*   **British**                      *Occupation:*   **FINANCIAL CONTROLLER**

---

*Director 7 :*

*Name:*   **MISS REBECCA JAYNE  
SEELEY**                      *Address:*   **18 ROBINS GROVE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 6RF**

*Date of Birth:*   **02/04/1980**   *Nationality:*   **British**                      *Occupation:*   **COMMERCIAL DIRECTOR**

## *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>0</b>	<b>GBP0</b>
<b>ORDINARY A</b>	<b>199</b>	<b>GBP199</b>
<b>ORDINARY B</b>	<b>801</b>	<b>GBP801</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**199 ORDINARY A Shares held as at 08/07/2009**

*Name:* **KNOWSLEY METROPOLITAN BOROUGH COUNCIL**

*Address:*

*Shareholding 2:*

**801 ORDINARY B Shares held as at 08/07/2009**

*Name:*

**2020 LIVERPOOL LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

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