



Companies House
— for the record —

AR01 (ef)

Annual Return



XAPUHW58

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **2020 KNOWSLEY LIMITED**

Company Number: **04825449**

Date of this return: **08/07/2011**

SIC codes: **7420**

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

Situation of Registered Office: **EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
GU21 6QX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SJOGREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1970** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH CHARLES**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **LAVERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **COUNCILLOR DAVID MARK**

Surname: **LONERGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TONY ROBERT**

Surname: **MUIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **SEDDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND B SHARES SHALL RANK EQUALLY IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	801
		<i>Aggregate nominal value</i>	801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND B SHARES SHALL RANK EQUALLY IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 199 ORDINARY A shares held as at 2011-07-08
Name: KNOWSLEY METROPOLITAN BOROUGH COUNCIL

Shareholding 2 : 801 ORDINARY B shares held as at 2011-07-08
Name: 2020 LIVERPOOL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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