



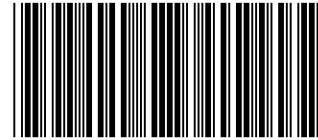
Companies House
— for the record —

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Annual Return

Company Name: **CLICKNOW LIMITED**

Company Number: **05391900**



Received for filing in Electronic Format on the: **19/03/2007**

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Company Details

Period Ending: **14/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5 ELDON PLACE
BRADFORD
WEST YORKSHIRE
BD1 3AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ALEXANDER**

Address: **PENNINE VIEW
3 OVERDALE PLACE
LEEK
STAFFORDSHIRE ST13 8LZ**

Director 1:

Name: **JOHN ALEXANDER**
Date of Birth: **06/12/1948**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **PENNINE VIEW
3 OVERDALE PLACE
LEEK
STAFFORDSHIRE ST13 8LZ**

Director 2:

Name: **CHARLES LOCKE
LOVIBOND** *Address:* **WHITE HOUSE FARM
DRY SANDFORD
ABINGDON
OXFORDSHIRE OX13 6JR**

Date of Birth: **29/03/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **KEVIN THOMAS MORLEY** *Address:* **CROSBY HOUSE
RED COPSE LANE BOARS HILL
OXFORD OX1 5ER**

Date of Birth: **02/05/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS JUDITH MARY RICH** *Address:* **1 CONSTABLES GATE
WINCHESTER
HAMPSHIRE SO23 8GE**

Date of Birth: **15/04/1935**

Nationality: **BRITISH**

Occupation: **CHARITY CONSULTANT**

Director 5:

Name: **DAVID BRYAN STICKLES** *Address:* **67 MAYFLOWER WAY
ONGAR
ESSEX CM5 9BA**

Date of Birth: **10/09/1953**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 14/03/2007

Name: **CHARLES LOVIBOND**

Address: **WHITE HOUSE FARM
WHITE HOUSE FARM, DRY SANDFORD
ABINGDON
OXFORDSHIRE OX13 6JR**

Shareholding 2:

140 ORDINARY Shares held as at 14/03/2007

Name: **KEVIN MORLEY**

Address: **CROSBY HOUSE
RED COPSE LANE, BOARS HILL
OXFORD OX1 5ER**

Shareholding 3:

25 ORDINARY Shares held as at 14/03/2007

Name: **SIMON NAYLOR**

Address: **BILLINGSBOURNE BARN
MILLERS LANE
CHIGWELL
ESSEX
UNITED KINGDOM IG7 6DG**

Shareholding 4:

25 ORDINARY Shares held as at 14/03/2007

Name: **DAVID STICKELS**

Address: **67 MAYFLOWER WAY
ONGAR
ESSEX CM5 9BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**