



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

X170IOPC

Company Name: **CLICKNOW LIMITED**

Company Number: **05391900**

Date of this return: **14/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **C/O C/O THE WEATHER LOTTERY PLC
25-27 HAGLEY NEWS
HALL LANE HAGLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **SPRING COTTAGE KERSWELL GREEN
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 3PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ROSS**

Surname: **WHITE**

Former names:

Service Address: **SPRING COTTAGE KERSWELL GREEN
WORCESTER
WORCESTERSHIRE
ENGLAND
WR5 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CLICKNOW HOLDINGS 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.