



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **KNOWING HAND LTD**

Company Number: **06409091**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 FAYRE OAKES GREEN
KINGS ACRE
HEREFORD
HR4 0QT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ELIZABETH SHUKER**

Address: **BUTLEIGH LODGE 1 HOLMER STREET
HEREFORD
HEREFORDSHIRE
HR4 0HS**

Director 1 :

Name: **JAMES SHUKER**

Address: **BUTLEIGH LODGE 1 HOLMER STREET
HEREFORD
HEREFORDSHIRE
HR4 0HS**

Date of Birth:

27/06/1968

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/10/2008

Name:

JAMES SHUKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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