

# **AR01** (ef)

### **Annual Return**

01/12/2014



X3LUIJS2

Received for filing in Electronic Format on the:

Company Name: FAIR KNOWLEDGE LTD

Company Number: 06424836

*Date of this return:* 12/11/2014

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT3 48 PRINCELET STREET

LONDON E1 5LP

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THREE SISTERS CARE LTD
ST GEORGE'S TOWN HALL 236 CABLE STREET
LONDON
UNITED KINGDOM
E1 0BL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MS JOBEDA BEGUM

Surname: ALI

Former names: BEGUM

Service Address: FLAT 3 48 PRINCELET STREET

LONDON E1 5LP Company Director 1

Type: Person

Full forename(s): MS JOBEDA BEGUM

Surname: ALI

Former names: BEGUM

Service Address: FLAT 3 48 PRINCELET STREET

LONDON E1 5LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1975 Nationality: BRITISH

Occupation: PROJECT MANAGER

## Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	ulars	• •	

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JOBEDA ALI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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