

AR01 (ef)

Annual Return



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Company Name: KNOW-HOW PUBLISHING LIMITED

Company Number: **07686187**

Date of this return: **28/06/2012**

SIC codes: **58190**

Company Type: Private company limited by shares

Situation of Registered

Office:

22 BENTINCK LANE SIGGLESTHORNE

HULL

EAST RIDING OF YORKSHIRE

UNITED KINGDOM

HU11 5QR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN DAVID

Surname: ROOMS

Former names:

Service Address: 22 BENTINCK LANE

EAST LANE

SIGGLESTHORNE

EAST RIDING OF YORKSHIRE

UNITED KINGDOM

HU11 5QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1971 Nationality: BRITISH

Occupation: FINANCIAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN ROOMS

Authorisation

Authenticated

This form was authorised by one of the following:

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