



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28W2LNT

Received for filing in Electronic Format on the: **22/05/2013**

---

*Company Name:* **KNOCKOUT DEALS LTD**

*Company Number:* **08048343**

*Date of this return:* **22/05/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **CHOLMONDELEY HOUSE DEE HILLS PARK  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH3 5AR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MCDONALD**

*Former names:*

*Service Address:*        **98 GREEN LANE  
MOSSLEY HILL  
LIVERPOOL  
UNITED KINGDOM  
L18 2ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **98 GREEN LANE  
MOSSLEY HILL  
LIVERPOOL  
UNITED KINGDOM  
L18 2ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **VIVEK**

*Surname:*                                **NARULA**

*Former names:*

*Service Address:*                        **#3215 SECTOR 37-D  
CHANDIGARTH  
INDIA  
160036**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **11/08/1980**                                *Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAGDEEP**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **H.NO.HM318 PHASE 9  
MOHALI  
PUNJAB  
INDIA  
160062**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **04/07/1982**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MCDONALD**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MCDONALD**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JAGDEEP SINGH**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **VIVEK NARULA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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