

# **AR01** (ef)

#### **Annual Return**



X39DA4TK

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n the: 05/06/2014

Company Name: KNOCKOUT DEALS LTD

Company Number: 08048343

Date of this return: 05/06/2014

*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): 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

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

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)				
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 05/06/2014 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 : 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.