



Companies House
— for the record —

363a_(ef)

Annual Return



XZP93C3C

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **KNOWLEDGEONE CONSULTING LIMITED**

Company Number: **04780059**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CEDAR HOUSE
BRECKLAND LINFORD
WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6EX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MAGUIRE**

Address: **39 ENMORE GARDENS
LONDON
SW14 8RF**

Director 1 :

Name: **ANDRES KUPFER**

Address: **39 ENMORE GARDENS
LONDON
SW14 8RF**

Date of Birth: **04/03/1965**

Nationality: **AUSTRIAN**

Occupation: **COMPANY 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 22/05/2009

Name:

ANDRES KUPFER

Address:

Shareholding 2:

40 ORDINARY Shares held as at 22/05/2009

Name:

ANNE MAGUIRE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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