



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ183LMZ

Company Name: **KNOWLEDGEONE CONSULTING LIMITED**

Company Number: **04780059**

Date of this return: **22/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CEDAR HOUSE
BRECKLAND LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 6EX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANNE**
Surname: **MAGUIRE**
Former names:
Service Address: **39 ENMORE GARDENS**
LONDON
SW14 8RF

Company Director *1*

Type: **Person**
Full forename(s): **ANDRES**
Surname: **KUPFER**
Former names:
Service Address: **39 ENMORE GARDENS**
LONDON
SW14 8RF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1965** *Nationality:* **AUSTRIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 22/05/2010

Name: **ANDRES KUPFER**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 22/05/2010

Name: ANNE MAGUIRE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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