



Companies House
— for the record —

AR01 (ef)

Annual Return



XDPJXFNH

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **KNOWLEDGE NOW LIMITED**

Company Number: **06428241**

Date of this return: **15/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THE INNOVATION CENTRE
217 PORTOBELLO SHEFFIELD
SOUTH YORKSHIRE
S1 4DP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **BIRTLES**

Former names:

Service Address: **DALESIDE COTTAGE
THE DALE
EYAM
DERBYSHIRE
S32 5QU**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CATTON**

Former names:

Service Address: **THE OLD HALL FARM
MAIN ROAD
CUTTHORPE CHESTERFIELD
S42 7AJ**

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

Date of Birth: **18/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SAMUEL JOHN**
Surname: **CHAPMAN**
Former names:
Service Address: **50 PEARSON PLACE**
 SHEFFIELD
 SOUTH YORKSHIRE
 S8 9DE

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

Date of Birth: **26/07/1974** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR FABIO**
Surname: **CIRAVEGNA**
Former names:
Service Address: **55 SOUTHGROVE ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S10 2NP

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

Date of Birth: **19/03/1964** *Nationality:* **ITALIAN**
Occupation: **UNIVERSTIY PROFESSOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9000 |
| | GBP | <i>Aggregate nominal value</i> | 9000 |
| <i>Currency</i> | | <i>Amount paid</i> | 9000 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | N/A | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9000 |
| | | <i>Total aggregate nominal value</i> | 9000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:

5400 ORDINARY Shares held as at 15/11/2009

Name:

UNIVERSITY OF SHEFFIELD

Address:

Shareholding 2:

1200 ORDINARY Shares held as at 15/11/2009

Name:

PROF. FABIO CIRAVEGNA

Address:

Shareholding 3:

600 ORDINARY Shares held as at 15/11/2009

Name:

S J CHAPMAN

Address:

Shareholding 4:

600 ORDINARY Shares held as at 15/11/2009

Name:

R BHAGDEV

Address:

Shareholding 5:

600 ORDINARY Shares held as at 15/11/2009

Name:

V LANFRANCHI

Address:

Shareholding 6:

600 ORDINARY Shares held as at 15/11/2009

Name:

A CHAKRAVARTHY

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.