



Companies House
— for the record —

AR01 (ef)

Annual Return



XSZEBUOV

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Company Name: **SAVONA PROVISIONS LIMITED**

Company Number: **04764681**

Date of this return: **14/05/2011**

SIC codes: **5139**

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

Situation of Registered Office: **UNIT 11- 12 OXONIAN PARK
LANGFORD LOCKS
KIDLINGTON
OXFORD
OX5 1FP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRUDE**

Surname: **KNOWLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): KEVIN JOHN

Surname: HOLLOWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1953 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR KENNETH JAMES

Surname: KNOWLAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 01/03/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN NIGEL**

Surname: **VOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL PARTICIPATE IN THE DIVIDEND MAY BE REDEEMED IF MUTUALLY AGREED BETWEEN COMPANY AND SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : 5100 ORDINARY shares held as at 2011-05-14
Name: K J KNOWLAND

Shareholding 2 : 3900 ORDINARY shares held as at 2011-05-14
Name: T KNOWLAND

Shareholding 3 : 500 ORDINARY shares held as at 2011-05-14
Name: K HOLLOWAY

Shareholding 4 : 0 ORDINARY shares held as at 2011-05-14
Name: A HOLLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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