



Annual Return

Company Name: **KNPH (UK) LTD**

Company Number: **09074007**



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Company Name: **KNPH (UK) LTD**

Company Number: **09074007**

Date of this return: **06/06/2016**

Sic Codes: **47760**

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

Situation of **163 WESTERN ROAD SOUTHALL LONDON**

Registered Office: **UB2 5HP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KOONJ**
Surname: **PAREKH**
Service Address: **217A STREATFIELD ROAD HARROW
ENGLAND HA3 9DA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1990** Nationality: **INDIAN**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	KOONJ PAREKH

Authorisation

Authenticated

This form was authorised by one of the following:

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

