

363a (ef)

Annual Return



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Company Name: KNOWLEDGE PARTNERS CONSULTING LTD

Company Number: 06175043

Company Details

Period Ending: 21/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

19 ELLISTON DRIVE, SOUTHDOWN BATH BANES BA2 1LU

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	ALEX DANIEL	TANNER	Address.	19 ELLISTON DR SOUTHDOWN BATH BANES BA2 1LU	IVE
Director	· 1 :				
Name:	ALEX DANIEL	TANNER		19 ELLISTON DRI SOUTHDOWN BATH BANES BA2 1LU	VE
Date of B	irth: 16/06/1981	Nationality:	BRITISH	Occupation:	SOFTWARE ENGINEER
Directoi	· 2 :				
Name:	ADAM KEITH	TANNER		19 ELLISTON DRI SOUTHDOWN BATH BANES BA2 1LU	VE
Date of B	13/04/1983	Nationality:	BRITISH	Occupation:	STUDENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 21/03/2008

Name: ALEX TANNER

19 ELLISTON DRIVE

BATH

UNITED KINGDOM

BA2 1LU

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)