



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KNOVANK LTD**

*Company Number:* **06589608**

*Date of this return:* **12/01/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **7 THE BROADWAY PRESTON ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8JT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SANJAY**

*Surname:*                                **PADHEE**

*Former names:*

*Service Address:*                        **FLAT 4 HAZELWOOD CLOSE  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA26HD**

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

*Date of Birth:*    **02/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>B</b>                      |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **AVIK DANDAPAT**

*Shareholding 2* : **289 ORDINARY shares held as at the date of this return**  
**111 shares transferred on 2015-01-12**  
*Name:* **SURYA PARVEEN KOMPELLA VENKATA**

*Shareholding 3* : **511 ORDINARY shares held as at the date of this return**  
*Name:* **SANJAY PADHEE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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