



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29TM6BT

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*Company Name:* **SAVONA PROVISIONS LIMITED**

*Company Number:* **04764681**

*Date of this return:* **14/05/2013**

*SIC codes:* **46170**

*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*

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## *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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9500</b>
		<i>Aggregate nominal value</i>	<b>9500</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9500</b>
		<i>Total aggregate nominal value</i>	<b>9500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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* : **5100 ORDINARY shares held as at the date of this return**  
*Name:* **K J KNOWLAND**

*Shareholding 2* : **3900 ORDINARY shares held as at the date of this return**  
*Name:* **T KNOWLAND**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **K 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.