



Companies House
— for the record —

363a_(ef)

Annual Return



XHY0EADD

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **SAVONA PROVISIONS LIMITED**

Company Number: **04764681**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 11- 12 OXONIAN
PARK
LANGFORD LOCKS
KIDLINGTON
OXFORD
OX5 1FP**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUDE KNOWLAND**

Address: **SWN Y MOR PITTON RHOSILI
SWANSEA
WEST GLAMORGAN
SA3 1PH**

Director 1 :

Name: **ADAM HOLLOWAY**

Address: **THE BLACKSMITHS
RADNAGE COMMON
BUCKINGHAMSHIRE
HP14 4DH**

Date of Birth: **29/06/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEVIN JOHN HOLLOWAY**

Address: **7 GATELEY GIDLEY WAY
HORSPATH
OXFORD
OX33 1TH**

Date of Birth: **13/12/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR KENNETH JAMES
KNOWLAND**

Address: **SWN Y MOR PITTON RHOSILI
SWANSEA
WEST GLAMORGAN
SA3 1PH**

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

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5100 ORDINARY Shares held as at 14/05/2009

Name: **K J KNOWLAND**

Address:

Shareholding 2:

3900 ORDINARY Shares held as at 14/05/2009

Name:

T KNOWLAND

Address:

Shareholding 3:

500 ORDINARY Shares held as at 14/05/2009

Name:

K HOLLOWAY

Address:

Shareholding 4:

500 ORDINARY Shares held as at 14/05/2009

Name:

A HOLLOWAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**