



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **THEKNOWLEDGEBRIDGE LTD**

Company Number: **04336466**

Date of this return: **07/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **ROBIN HILL
BERWICK
POLEGATE
EAST SUSSEX
BN26 6TG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR ALISTER**

Surname: **SCOTT**

Former names:

Service Address: **ROBIN HILL
BERWICK
POLEGATE
BN26 6TG**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALISTER**

Surname: **SCOTT**

Former names:

Service Address: **ROBIN HILL
BERWICK
POLEGATE
BN26 6TG**

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

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**

Occupation: **LEADERSHIP CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH ANN SARAH CLARE**
Surname: **SCOTT**
Former names:
Service Address: **ROBIN HILL BERWICK
POLEGATE
EAST SUSSEX
BN26 6TG**

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

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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 B Shares held as at 07/12/2009

Name:

ALISTER SCOTT

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 07/12/2009

Name:

ANN SARAH CLARE SCOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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