



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSITY OF LEEDS INNOVATIONS LIMITED**

Company Number: **01002075**

Date of this return: **10/10/2010**

SIC codes: **7310**

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

Situation of Registered Office: **THE COMPANY SECRETARIAT 11/75 E C STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS
LS2 9JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELENA MARY**

Surname: **SMITH**

Former names:

Service Address: **3 BIRCHCLIFFE
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 8JA**

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR ANDREW STUART**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1968** Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY AND CARRY ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 shares held as at 2010-10-10
Name: UNIVERSITY OF LEEDS

Authorisation

Authenticated

This form was authorised by one of the following:

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