



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0C094**

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

*Company Number:* **01002075**

*Date of this return:* **10/10/2015**

*SIC codes:* **70229**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR DAVID CROSSLAND**

Surname: **HOGG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1954** Nationality: **BRITISH**

Occupation: **ACADEMIC PROFESSOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELISABETH**

*Surname:* **MADELEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ARE ORDINARY AND CARRY ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF LEEDS**

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## *Authorisation*

*Authenticated*

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

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