



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHAMPTON INNOVATIONS LIMITED**

Company Number: **02595189**

Date of this return: **19/02/2016**

SIC codes: **64209**

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

Situation of Registered Office: **FINANCE DEPARTMENT BUILDING 37
UNIVERSITY OF SOUTHAMPTON
SOUTHAMPTON
HAMPSHIRE
SO17 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIETTE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH CATHERINE**

Surname: **POOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD LLOYD**

Surname: **SPALINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** *Nationality:* **AMERICAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500100 |
| | | <i>Aggregate nominal value</i> | 500100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500100 |
| | | <i>Total aggregate nominal value</i> | 500100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| | 500100 shares transferred on 2014-05-21 |
| <i>Name:</i> | UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED |
| <i>Shareholding 2</i> | : 500100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | UNIVERSITY OF SOUTHAMPTON |

Authorisation

Authenticated

This form was authorised by one of the following:

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