



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN5F2U77**

*Company Name:* **INNOVATION ASSOCIATES LIMITED**

*Company Number:* **02920037**

*Date of this return:* **18/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O C/O GEOFFREY A JOSEPH & CO  
TAXSAVEN HOUSE  
7 GRANARD  
BUSINESS CENTRE BUNNS LANE  
LONDON  
NW7 2DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA ELIZABETH**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **2 WENTWORTH HALL  
THE RIDGEWAY  
LONDON  
NW7 1RJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREA ELIZABETH**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **2 WENTWORTH HALL  
THE RIDGEWAY  
LONDON  
NW7 1RJ**

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

*Date of Birth:*    **24/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID IAN**

*Surname:*                                **ROSE**

*Former names:*

*Service Address:*                **2 WENTWORTH HALL  
THE RIDGEWAY  
LONDON  
NW7 1RJ**

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

*Date of Birth:*    **13/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ISSUED SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* ANDREA ROSE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-18  
*Name:* DAVID ROSE

### *Authorisation*

*Authenticated*

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

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