



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INNOVATION INFORMATION TECHNOLOGY LIMITED**

*Company Number:* **03802328**

*Date of this return:* **07/07/2013**

*SIC codes:* **62012**  
**62020**  
**62090**  
**63120**

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

*Situation of Registered Office:* **NORTH EAST BUSINESS & INNOVATION CENTRE SUNDERLAND**  
**ENTERPRISE PARK EAST**  
**WEARFIELD**  
**SUNDERLAND**  
**TYNE & WEAR**  
**ENGLAND**  
**SR5 2TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALPANA RAJESH**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **13 HARTINGTON GARDENS  
EDINBURGH  
EH10 4LD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RAJESH**

*Surname:*                         **MAIR**

*Former names:*

*Service Address:*                **13 HARTINGTON GARDENS  
EDINBURGH  
EH10 4LD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RAJESH MAIR**

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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.