



*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.