



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNOVATION INFORMATION TECHNOLOGY LIMITED**

Company Number: **03802328**

Date of this return: **07/07/2015**

SIC codes: **62012**
62020
62090
70229

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

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

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RAJESH MAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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