



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INNOVATIONWORKS LIMITED**

Company Number: **03827362**



XG79NRQX

Received for filing in Electronic Format on the: **01/08/2007**

Company Details

Period Ending: **31/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**PARK HOUSE 200 DRAKE
STREET
ROCHDALE
LANCASHIRE
OL16 1PJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN MARY PAINTER**

Address: **12 MERSEY ROAD
STOCKPORT
CHESHIRE SK4 3DE**

Director 1:

Name: **DAVID MARK SMITH**
Date of Birth: **02/03/1963**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Address: **12 MERSEY ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE SK4 3DE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 31/07/2007

30 Disposed of in period on 02/08/2004

Name: **GILLIAN MARY PAINTER**

Address: **12 MERSEY ROAD
HEATON MERSEY
STOCKPORT SK4 3DE**

Shareholding 2:

80 ORDINARY Shares held as at 31/07/2007

Name: **DAVID MARK SMITH**

Address: **12 MERSEY ROAD
HEATON MERSEY
STOCKPORT SK4 3DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**