



Companies House
— for the record —

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Annual Return



XJQ4X23C

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **INNOVATIONWORKS LIMITED**

Company Number: **03827362**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY PAINTER**

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

Director 1 :

Name: **DAVID MARK SMITH**

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

Date of Birth:

02/03/1963

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name:

GILLIAN MARY PAINTER

Address:

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

Shareholding 2:

80 ORDINARY Shares held as at 31/07/2008

Name:

DAVID MARK SMITH

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**