



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	INNOVERCE ENGINEERING LTD
<i>Company Number:</i>	04102938
<i>Date of this return:</i>	30/09/2012
<i>SIC codes:</i>	72190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OUSEBURN BUILDING ALBION ROW NEWCASTLE UPON TYNE NE6 1LL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JULIAN PECK
22 HICKS LANE
GIRTON
CAMBRIDGE
ENGLAND
CB3 0JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY GERALD**

Surname: **TIERNEY**

Former names:

Service Address: **30 TRENT HOLME DRIVE
MOUNT VALE
YORK
NORTH YORKSHIRE
YO24 1EN**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT MARTIN**

Surname: **DAVIS**

Former names:

Service Address: **WREN COTTAGE RUSHERS CROSS
MAYFIELD
EAST SUSSEX
TN20 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **HILLEARD**

Former names:

Service Address: **LAVENDER HOUSE
71A HIGH STREET,
BEDFORDSHIRE
SG18 9RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN CLAUDE**

Surname: **PECK**

Former names:

Service Address: **22 HICKS LANE
GIRTON
CAMBRIDGE
ENGLAND
CB3 0JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16251
		<i>Aggregate nominal value</i>	1625.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	B REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	C REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	D REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	E REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	F REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	G REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	H REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	J REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	K REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16261
		<i>Total aggregate nominal value</i>	1626.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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

<i>Shareholding 1</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACK HARVIE-CLARK
<i>Shareholding 2</i>	: 1 A REDEEMABLE shares held as at the date of this return
<i>Name:</i>	JULIAN CLAUDE PECK
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIAN CLAUDE PECK
<i>Shareholding 4</i>	: 1 B REDEEMABLE shares held as at the date of this return
<i>Name:</i>	JACK HARVIE-CLARK
<i>Shareholding 5</i>	: 1443 ORDINARY shares held as at the date of this return
<i>Name:</i>	NF HOLDINGS LTD
<i>Shareholding 6</i>	: 1 C REDEEMABLE shares held as at the date of this return
<i>Name:</i>	NF HOLDINGS LTD
<i>Shareholding 7</i>	: 725 ORDINARY shares held as at the date of this return
<i>Name:</i>	OFFICE PRODUCTS LLP
<i>Shareholding 8</i>	: 1 D REDEEMABLE shares held as at the date of this return
<i>Name:</i>	OFFICE PRODUCTS LLP
<i>Shareholding 9</i>	: 509 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLE LE DUC
<i>Shareholding 10</i>	: 1 E REDEEMABLE shares held as at the date of this return
<i>Name:</i>	CAROLE LE DUC
<i>Shareholding 11</i>	: 175 ORDINARY shares held as at the date of this return

Name: JANE CAMPBELL

Shareholding 12 : 1 F REDEEMABLE shares held as at the date of this return

Name: JANE CAMPBELL

Shareholding 13 : 294 ORDINARY shares held as at the date of this return

Name: ROBERT DAVIS

Shareholding 14 : 1 G REDEEMABLE shares held as at the date of this return

Name: ROBERT DAVIS

Shareholding 15 : 444 ORDINARY shares held as at the date of this return

Name: NIGEL GEFFEN

Shareholding 16 : 1 J REDEEMABLE shares held as at the date of this return

Name: NIGEL GEFFEN

Shareholding 17 : 78 ORDINARY shares held as at the date of this return

Name: JEREMY MIDDLETON

Shareholding 18 : 1 K REDEEMABLE shares held as at the date of this return

Name: JEREMY MIDDLETON

Shareholding 19 : 83 ORDINARY shares held as at the date of this return

Name: ANNABEL PORTER

Shareholding 20 : 1 H REDEEMABLE shares held as at the date of this return

Name: ANNABEL PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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