



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOCENT INJURED LIMITED**

Company Number: **04297134**

Date of this return: **02/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE F47 BUSINESS & TECHNOLOGY CENTRE
BESSEMER DRIVE
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SETH**

Surname: **LOVIS**

Former names:

Service Address: **4 CRESFORD ROAD
FULHAM
LONDON
SW6 2AH**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LOVIS**

Former names:

Service Address: **27 FERGUSON CLOSE
LONDON
E14 3SH**

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

Date of Birth: **20/08/1982** *Nationality:* **BRITISH**

Occupation: **LEGAL CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **SETH**

Surname: **LOVIS**

Former names:

Service Address: **4 CRESFORD ROAD
FULHAM
LONDON
SW6 2AH**

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

Date of Birth: **16/08/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **SETH LOVIS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER LOVIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE PAISLEY**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **MICHELLE LILIAN LOVIS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **QUINTIN JOAN LOVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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