



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52RZG7E

Company Name: **INNOVATIVE RESOURCES LIMITED**

Company Number: **04393858**

Date of this return: **13/03/2016**

SIC codes: **41201**

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

Situation of Registered Office: **C/O C/O REYNOLDS CHARTERED ACCOUNTANTS
GROUND FLOOR WINDMILL HOUSE
127-128 WINDMILL STREET
GRAVESEND
KENT
DA12 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE AUDREY**

Surname: **TROWELL**

Former names:

Service Address: **174 BUSH ROAD
CUXTON
ROCHESTER
KENT
ME2 1HB**

Company Director **1**

Type: **Person**
Full forename(s): **LORRAINE AUDREY**

Surname: **TROWELL**

Former names:

Service Address: **174 BUSH ROAD**
 CUXTON
 ROCHESTER
 KENT
 ME2 1HB

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

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

Surname: **TROWELL**

Former names:

Service Address: **174 BUSH ROAD
CUXTON
ROCHESTER
KENT
ME2 1HB**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **150 ORDINARY shares held as at the date of this return**
Name: **NIGEL MARTIN TROWELL**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **LORRAINE AUDREY TROWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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