



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INNOVATIVE RESOURCES LIMITED**

*Company Number:* **04393858**

*Date of this return:* **13/03/2015**

*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:*    **02/08/1963**                      *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:*   **12/03/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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.