



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2FPLXV4

Company Name: **INNOVATIVE CONSULTANCY LTD**

Company Number: **04860124**

Date of this return: **07/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **10 BROOKDALE
LONDON
N11 1BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES CORPORATE MANAGEMENT LTD**

*Registered or
principal address:* **9 BICKELS YARD
151-153 BERMONDSEY STREET
LONDON
SE1 3HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04516177**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANE**

Surname: **GALL**

Former names:

Service Address: **10 BROOKDALE
LONDON
N11 1BL**

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

Date of Birth: **30/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE MARGARET GALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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