



Companies House
— for the record —

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Annual Return



XPV3T79T

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **CONSENSUS INNOVATION LIMITED**

Company Number: **06061039**

Company Details

Period Ending: **22/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**25 PARK LANE
LONDON
W1K 1RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN ANTHONY
HARRISON**

Address: **39 PARK HALL ROAD
WEST DULWICH
LONDON
SE21 8EX**

Director 1 :

Name: **KRISTIN NOELLE RICKERT**

Address: **90 BROUGHTON ROAD
LONDON
SW6 2LB**

Date of Birth: **24/12/1972**

Nationality: **Canadian**

Occupation: **CONSULTANT**

Director 2 :

Name: **MICHAEL DAVID WATSON**

Address: **27 HIGHACRE
DORKING
SURREY
RH4 3BF**

Date of Birth: **01/12/1958**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **CLIVE ROBERT WILLIAMS** Address: **13 BELVEDERE AVENUE
LONDON
SW19 7PP**

Date of Birth: **07/08/1944** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	800	GBP800
<i>TOTALS</i>		
	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY SHARES Shares held as at 22/01/2009

Name: **CORONITA INVESTMENTS LTD**

Address:

Shareholding 2:

400 ORDINARY SHARES Shares held as at 22/01/2009

Name:

EDENGENE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**