



Companies House
— for the record —

AR01 (ef)

Annual Return



XFEBKHDF

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Company Name: **CONSENSUS INNOVATION LIMITED**

Company Number: **06061039**

Date of this return: **22/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **25 PARK LANE
LONDON
W1K 1RA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRAHAM**

Former names:

Service Address: **109 COLLINWOOD GARDENS
ILFORD
ESSEX
IG5 0AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **WATSON**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400 ORDINARY SHARES Shares held as at 22/01/2010

Name: **CORONITA INVESTMENTS LTD**

Address:

Shareholding : 2

400 ORDINARY SHARES Shares held as at 22/01/2010

Name: **EDENGENE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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