



Companies House
— for the record —

363a_(ef)

Annual Return



XQ5177AH

Received for filing in Electronic Format on the: 11/02/2009

Company Name: **IMPERIAL INNOVATIONS INVESTMENTS LIMITED**

Company Number: **06067437**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 12 ELECTRICAL
AND
ELECTRONIC,
ENGINEERING
BUILDING, IMPERIAL
COLLEGE
LONDON
SW7 2AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JUSTIN BOWEN**

Address: **IMPERIAL INNOVATIONS IMPERIAL
COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **RUSSELL CUMMINGS**

Address: **IMPERIAL INNOVATIONS IMPERIAL
COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SUSAN JANE SEARLE**

Address: **IMPERIAL INNOVATIONS IMPERIAL
COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JULIAN MATTHEW SMITH** Address: **IMPERIAL INNOVATIONS IMPERIAL
COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **26/03/1965** 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2009

Name: **IMPERIAL INNOVATIONS GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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