



Companies House

AR01 (ef)

Annual Return



X33DGXMX

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Company Name: **LISTERHILLS INNOVATION CENTRE LIMITED**

Company Number: **06482975**

Date of this return: **24/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **PEGASUS HOUSE 5 WINCKLEY COURT
MOUNT STREET
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 8BU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR UMAIR**

Surname: **ISHTIAQ**

Former names:

Service Address: **UNIT 14 LISTERHILLS SCIENCE PARK CAMPUS ROAD
BRADFORD
W YORKS
UNITED KINGDOM
BD7 1HR**

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

Date of Birth: **12/11/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MI7 DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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