



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL INNOVATIONS INVESTMENT MANAGEMENT LIMITED**

Company Number: **06552039**

Date of this return: **01/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **LEVEL 12 ELECTRICAL AND ELECTRONIC
ENGINEERING BUILDING IMPERIAL COLLEGE
LONDON
SW7 2AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BOWEN**

Former names:

Service Address: **IMPERIAL COLLEGE, EEE 12TH FLOOR
LONDON
SW7 2AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **RUSSELL**

Surname: **CUMMINGS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN PETER STEFANO**

Surname: **HOLDEN**

Former names:

Service Address: **HULSE GROUND FARM
LITTLE FARINGDON
LECHLADE
GLOUCESTERSHIRE
GL7 3QR**

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

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE RIGHTS SET OUT IN THE COMPANIES ACT 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

50002 ORDINARY Shares held as at 01/04/2010

Name: **IMPERIAL INNOVATIONS GROUP PLC**

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.