



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F H INNOVATION LIMITED**

Company Number: **06887937**

Date of this return: **29/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **TOP FLAT 103 LADY MARGARET ROAD
TUFNELL PARK
LONDON
N19 5ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NATASHA**

Surname: **CHETIYAWARDANA**

Former names:

Service Address: **5 MAGRI WALK
LONDON
ENGLAND
E1 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1980** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GEORGE MARTIN**

Surname: **JOLLY**

Former names:

Service Address: **12 WESTBOURNE PARK ROAD
LONDON
W2 5PH**

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

Date of Birth: **10/06/1969** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE CHAIRM**

Company Director **3**

Type: **Person**

Full forename(s): **BEN**

Surname: **SLATER**

Former names:

Service Address: **TOP FLAT 103 LADY MARGARET ROAD
TUFNELL PARK
LONDON
ENGLAND
N19 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 84 ORDINARY shares held as at 2011-04-29
Name: BEN SLATER

Shareholding 2 : 15 ORDINARY shares held as at 2011-04-29
Name: NATASHA CHETIYAWARDANA

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-29
5 shares transferred on 2011-01-20
Name: STEPHEN WARING

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-29
Name: RICHARD JOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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