



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOVATIONS (HULL) LIMITED**

Company Number: **07503039**

Date of this return: **24/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **PRINCES HOUSE WRIGHT STREET
HULL
EAST YORKSHIRE
ENGLAND
HU2 8HX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **JOHNSON**

Former names:

Service Address: **27 SALTWELL PARK**
 KINGSWOOD
 HULL
 EAST YORKSHIRE
 ENGLAND
 HU7 3HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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