



Annual Return

Company Name: **SEPARATOR INNOVATION LIMITED**

Company Number: **08117320**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **SEPARATOR INNOVATION LIMITED**

Company Number: **08117320**

Date of this return: **25/06/2016**

Sic Codes: **20590**

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

Situation of **UNIT 3 SUNDON BUSINESS PARK DENCORA WAY LUTON**

Registered Office: **BEDFORDSHIRE**

UNITED KINGDOM LU3 3HP

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR IMRAN**
Surname: **AHMED**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR NOHMAN SULTAN**
Surname: **AHMED**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1987** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JASON PETER**
Surname: **BLACK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **45 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IMRAN AHMED**

Shareholding 2: **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JASON BLACK**

Shareholding 3: **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FAISAL FAROOQUI**

Shareholding 4: **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEFAN MAINGOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

