



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	INNOVO (CLM) CIC
<i>Company Number</i>	08613722
<i>Date of this return</i>	17/07/2014
<i>SIC codes</i>	88990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	WINCKWORTH SHERWOOD SOLICITORS MINERVA HOUSE 5 MONTAGUE CLOSE LONDON UNITED KINGDOM SE1 9BB

Officers of the company

Company Director 1

Type. Person
Full forename(s) GERALDINE

Surname. BYRNE-THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 03/04/1965 Nationality. BRITISH
Occupation. NONE

Company Director 2

Type. Person
Full forename(s). COUNCILLOR DAVID WILLIAM

Surname: CHRISTIAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 31/03/1956 Nationality BRITISH
Occupation: NONE

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name.</i>	SIMON JAMES CRAWFORD RANDALL

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: INNOVO (CLM) CIC
COMPANY NUMBER: 08613722

A second filed AR01 was registered on 24/09/2014.