



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/02/2016

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*Company Name:* INNOVATING MOTION LIMITED

*Company Number:* 09269150

*Date of this return:* 19/01/2016

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 35 EDISON COURT WARPLE WAY  
LONDON  
GREATER LONDON  
W3 7HJ

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR OYEYEMI**

*Surname:*                            **ADEYEMO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1979**                                *Nationality:*    **NIGERIAN**

*Occupation:*    **ANALYST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BABAJIDE ADEYEMO**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **OYEYEMI ADEYEMO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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