



Annual Return

Company Name: **INNOVISE IES LIMITED**

Company Number: **09603144**



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Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **INNOVISE IES LIMITED**

Company Number: **09603144**

Date of this return: **21/05/2016**

Sic Codes: **99999**

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

Situation of **KEYPOINT, 17-23 HIGH STREET SLOUGH**

Registered Office: **UNITED KINGDOM SL1 1DY**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ANTHONY JOHN**  
Surname: **EDWARDS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANTHONY JOHN**  
Surname: **EDWARDS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1954** Nationality: **BRITISH**  
Occupation: **FINANCE  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL ALAN**  
Surname: **TAYLOR**  
Former Names: **PICKEN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1974** Nationality: **UK**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **CORTEX LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

