



Companies House

AR01 (ef)

Annual Return



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X5948GGH

Company Name: **INNOCENT LIMITED**

Company Number: **04007092**

Date of this return: **02/06/2016**

SIC codes: **10320**
10390

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

Situation of Registered Office: **C/O FRUIT TOWERS**
342 LADBROKE GROVE
LONDON
W10 5BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES LEWIS**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES LEWIS**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS ROSS**

Surname: **LAMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **MORI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1964** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SCOTT EDWARD**

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1964** *Nationality:* **CANADIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRESH TRADING 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.