



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2014**

**X3LHLVFN**

---

*Company Name:* **INNOVAPHONE LIMITED**

*Company Number:* **04108266**

*Date of this return:* **15/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 WESLEY GATE  
QUEENS ROAD  
READING  
BERKSHIRE  
RG1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY GUY**

*Surname:* **PARKES**

*Former names:*

*Service Address:* **1 EXETER COTTAGES  
THE COOMBE  
STREATLEY  
BERKSHIRE  
RG8 9QX**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **DAGMAR**

*Surname:*                **GEER**

*Former names:*

*Service Address:*        **CARL ORFF STR 14**  
                                 **SINDLEFINGEN**  
                                 **71065**  
                                 **GERMANY**  
                                 **RG14 5UX**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **13/01/1965**                      *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

-----

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **DAGMAR**

*Surname:*                      **GEER**

*Former names:*

*Service Address:*            **CARL ORFF STR 14**  
                                      **SINDELFINGEN**  
                                      **71069**  
                                      **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **15/01/1965**                            *Nationality:*   **GERMAN**  
*Occupation:*    **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DIRK**

*Surname:*                **MEYER**

*Former names:*

*Service Address:*        **IM HÖRLEN 6  
GRAFENAU  
71120  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **28/06/1965**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **INNOVAPHONE AG**

## *Authorisation*

*Authenticated*

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

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