



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548EB57

Company Name: **INNOVATE PHOTONICS LTD**

Company Number: **06384049**

Date of this return: **21/01/2016**

SIC codes: **27900**

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

Situation of Registered Office: **50 PENNARD RD
KITTLE
SWANSEA
SA3 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **GEORGE**

Former names:

Service Address: **92 LAN COED
WINCH WEN
SWANSEA
SA1 7LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **GEORGE**

Former names:

Service Address: **50 PENNARD RD
KITTLE
SWANSEA
SA3 3JY**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMON GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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