



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

X3KH8B6I

Company Name: **INVENTIVE INGREDIENTS LTD**

Company Number: **06418192**

Date of this return: **05/11/2014**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 1 HIGHCLIFFE ROAD
HAMILTON INDUSTRIAL PARK
LEICESTER
LE5 1TY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **JUNKIN**

Former names:

Service Address: **12 ABBOTS CLOSE
HUMBERSTONE VILLAGE
LEICESTER
LE5 1EH**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **JUNKIN**

Former names:

Service Address: **12 ABBOTS CLOSE
HUMBERSTONE VILLAGE
LEICESTER
LE5 1EH**

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

Date of Birth: **15/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **LINDSAY**

Former names:

Service Address: **63 QUORN ROAD**
 SHERWOOD
 NOTTINGHAM
 NG5 1QN

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

Date of Birth: **12/11/1967** *Nationality:* **BRITISH**
Occupation: **FOOD DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER JUNKIN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOHN LINDSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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