



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNOVATIVE PRODUCTS LIMITED**

Company Number: **06993406**

Date of this return: **18/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **23 PORSON ROAD
CAMBRIDGE
CB2 2ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **KEARNEY**

Former names:

Service Address: **DUBLIN ROAD
HAGGARDSTOWN
DUNDALK
LOUTH
IRELAND**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK**

Surname: **GOGARTY**

Former names:

Service Address: **MULLARY HOUSE
DUNLEER
LOUTH
IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **19/02/1956** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **KEARNEY**

Former names:

Service Address: **DUBLIN ROAD
HAGGARDSTOWN
DUNDALK
LOUTH
IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **29/09/1949** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CLARE**

Surname: **MCCARTHY**

Former names:

Service Address: **BRYANSTOWN BEAMORE ROAD
DROGHEDA
CO. LOUTH
IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **13/06/1938** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MCCARTHY**

Former names:

Service Address: **9 THE AVENUE
MILLMOUNT ABBEY
LOUTH
IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **31/03/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONAGH MCCARTHY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE MCCARTHY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK GOGARTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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