



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNOVATIONERS LTD**

Company Number: **09080921**

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

SIC codes: **64999**

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

Situation of Registered Office: **6TH FLOOR, AMP HOUSE DINGWALL ROAD
CROYDON
ENGLAND
CR0 2LX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SATEL**

Surname: **NAIK**

Former names:

Service Address: **15 OATLANDS CLOSE
COVENTRY
ENGLAND
CV6 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-10-28

Name: **LEILA AMJADI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-10-28

Name: **DITA SEN-GUPTA**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **SATEL NAIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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