



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INNOVATIONS GROUP LIMITED**

*Company Number:* **00078524**



*Received for filing in Electronic Format on the:* **03/01/2007**

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*Company Details*

*Period Ending:* **14/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**FIRST FLOOR, SKYWAYS  
HOUSE  
SPEKE ROAD  
SPEKE  
LIVERPOOL  
L70 1AB**

*Register of*  
*Members Address:*

**FIRST FLOOR  
SKYWAYS HOUSE  
SPEKE ROAD, SPEKE  
LIVERPOOL  
L70 1AB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LITTLEWOODS SECRETARIAL  
SERVICES LTD**

*Address:* **FIRST FLOOR  
SKYWAYS HOUSE, SPEKE ROAD,  
SPEKE  
LIVERPOOL L70 1AB**

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*Director 1:*

*Name:* **LITTLEWOODS COMPANY  
DIRECTOR LIMITED**      *Address:* **FIRST FLOOR  
SKYWAYS HOUSE, SPEKE ROAD,  
SPEKE  
LIVERPOOL L70 1AB**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>45000</b>	<b>GBP45000</b>
<b>TOTALS</b>	<b>45000</b>	<b>GBP45000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**45000 ORDINARY Shares held as at 14/12/2006**

*Name:* **MARCH UK LIMITED**

*Address:* **FIRST FLOOR  
SKYWAYS HOUSE  
SPEKE ROAD, SPEKE  
LIVERPOOL L70 1AB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **03/01/2007**   *Authenticated:* **Yes (E/W)**