



Companies House
— for the record —

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Annual Return



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Company Name: **INNOVATIONS GROUP LIMITED**

Company Number: **00078524**

Company Details

Period Ending: **14/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHOP DIRECT
SECRETARIAL SERVICES
LTD**

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

Director 1 :

Name: **SHOP DIRECT COMPANY
DIRECTOR LIMITED**

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

Date of Birth:

14/11/2002

Nationality:

Occupation:

Director 2 :

Name: **MR STEVE MAKIN**

Address: **4 SHORTSILL LANE
CONEYTHORPE
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 0RL**

Date of Birth:

23/09/1969

Nationality:

BRITISH

Occupation:

GROUP FINANCE DIRECTOR

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>
ORDINARY	45000	GBP45000
<i>TOTALS</i>		
	45000	GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name: **SHOP DIRECT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**