



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOVATIONS GROUP LIMITED**

Company Number: **00078524**

Date of this return: **14/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR SKYWAYS HOUSE
SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHOP DIRECT SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **FIRST FLOOR SKYWAYS HOUSE,
SPEKE ROAD, SPEKE
LIVERPOOL
L70 1AB**

European Economic Area (EEA) Company

Register Location: **SPEKE L70 1AB ENGLAND**
Registration Number: **3191443**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WALLACE**

Surname: **KERSHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SHOP DIRECT COMPANY DIRECTOR LIMITED**

*Registered or
principal address:* **FIRST FLOOR SKYWAYS HOUSE,
SPEKE ROAD, SPEKE
LIVERPOOL
L70 1AB**

European Economic Area (EEA) Company

Register Location: **SPEKE L70 1AB ENGLAND**

Registration Number: **4590337**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETILED IN THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **SHOP DIRECT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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