



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



X066FGGK

Company Name: **INNOVATIONS GROUP LIMITED**

Company Number: **00078524**

Received for filing in Electronic Format on the: **07/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **SHOP DIRECT SECRETARIAL SERVICES LTD**

New Details

Date of Change: **04/01/2010**

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

European Economic Area (EEA) Company

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

New Registration Number: **3191443**

Authorisation

Authenticated

This form was authorised by one of the following:

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