



Companies House
— for the record —

AR01 (ef)

Annual Return



XPWC2H8L

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Company Name: **INNOVATION CENTRE EUROPE LIMITED**

Company Number: **01383541**

Date of this return: **31/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **OXFORD HOUSE, 15-17 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1EN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SARAH ANN**

Surname: **BROWN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ERNEST**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARAH ANN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1955**

Nationality: **BRITISH**

Occupation: **CS**

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 |
| <i>Prescribed particulars</i> | PARI PASSU | | |

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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 31/12/2009

Name: **I.M. BROWN**

Address:

Shareholding : 2

52 ORDINARY Shares held as at 31/12/2009

Name: **M.E. BROWN**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 31/12/2009

Name: **S.A. BROWN**

Address:

Shareholding : 4

3 ORDINARY Shares held as at 31/12/2009

Name: **S.A. BROWN**

Address:

Name: **M.E. BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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