



Companies House

AR01 (ef)

Annual Return



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X50QPFM3

Company Name: **INNOVATION CENTRE EUROPE LIMITED**

Company Number: **01383541**

Date of this return: **31/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O WARD MACKENZIE LTD
OXFORD HOUSE, 15-17 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1EN**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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: ****/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: **ENGLAND**

Date of Birth: ****/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 31/12/2015 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 5 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | I.M. BROWN |
| <i>Shareholding 2</i> | : 50 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | M.E. BROWN |
| <i>Shareholding 3</i> | : 40 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | S.A. BROWN |
| <i>Shareholding 4</i> | : 3 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | S.A. BROWN |
| <i>Name:</i> | M.E. BROWN |
| <i>Shareholding 5</i> | : 2 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PAUL REDFORD |

Authorisation

Authenticated

This form was authorised by one of the following:

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