



Companies House

AR01 (ef)

Annual Return



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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.