



Companies House

AR01 (ef)

Annual Return



X40VZUM8

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Company Name: INNOVATION PARTNERS LTD

Company Number: 04369538

Date of this return: 07/02/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: C/O GPMA CHARTERED ACCOUNTANTS
PROSPECT HOUSE 2 ATHENAEUM ROAD
LONDON
N20 9AE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CUMMINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>			
NONE			

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 07/02/2015 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CRISTINA CLAVERIA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN CUMMINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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