



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INNVENT LIMITED**

*Company Number:* **04375699**

*Date of this return:* **18/02/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SPIRARE LIMITED, MEY HOUSE  
BRIDPORT ROAD  
POUNDBURY  
DORSET  
UNITED KINGDOM  
DT1 3QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA ANN CARROLL**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **OLD SCHOOL HOUSE WYNFORD EAGLE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0ER**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DUNCAN ANDREW**

*Surname:*                            **NORRIS**

*Former names:*

*Service Address:*                **OLD SCHOOL HOUSE WYNFORD EAGLE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MALCOLM DAVID JAMES**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **KNAPHEIDEWEG 1B 6562 DP  
GROESBEEK  
UNITED KINGDOM**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/07/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **VANESSA ANN CARROLL**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **OLD SCHOOL HOUSE WYNFORD EAGLE  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0ER**

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

*Date of Birth:* **\*\*/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN NORRIS**

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

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA NORRIS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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