



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

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Company Name: **INNOVA BIOSCIENCES LTD**

Company Number: **04415674**

Date of this return: **12/04/2014**

SIC codes: **21100**

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

Situation of Registered Office: **BABRAHAM HALL, BABRAHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3AT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY MATTHEW**

Surname: **BERNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1963** Nationality: **BRITISH**

Occupation: **CONSULTANT (SALES)**

Company Director 2

Type: **Person**
Full forename(s): **DR NICOLAS STEVEN**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR ANDREW CHARLES**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143330
		<i>Aggregate nominal value</i>	143330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.59
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER. ALL ORDINARY SHARES WILL HAVE AN EQUAL RIGHT TO DIVIDENDS, TO PARTICIPATION IN A DISTRIBUTION AND TO RIGHTS IN CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143330
		<i>Total aggregate nominal value</i>	143330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **3546 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE KEVIN FENELON**

Shareholding 2 : **7092 ORDINARY shares held as at the date of this return**
Name: **MARK BAXTER**

Shareholding 3 : **14376 ORDINARY shares held as at the date of this return**
Name: **STEVE HOWELL**

Shareholding 4 : **66001 ORDINARY shares held as at the date of this return**
Name: **NICOLAS STEVEN GEE**

Shareholding 5 : **2472 ORDINARY shares held as at the date of this return**

Name: INNOVA PARTNERSHIPS LTD

Shareholding 6 : 1961 ORDINARY shares held as at the date of this return
Name: ALISTER EWING

Shareholding 7 : 13799 ORDINARY shares held as at the date of this return
Name: AITUA LTD

Shareholding 8 : 3546 ORDINARY shares held as at the date of this return
Name: CHRIS DAUGHTERY

Shareholding 9 : 8642 ORDINARY shares held as at the date of this return
Name: LUCY BLOCK

Shareholding 10 : 906 ORDINARY shares held as at the date of this return
Name: NEIL ANDERSON

Shareholding 11 : 15661 ORDINARY shares held as at the date of this return
Name: AITUA LTD

Shareholding 12 : 3703 ORDINARY shares held as at the date of this return
Name: TIM BERNARD

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: ANNAMARIA DRAGHI

Shareholding 14 : 1125 ORDINARY shares held as at the date of this return
Name: BRIAN CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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