



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2016**

**X55H6OCB**

*Company Name:* **FUNDRAISING INNOVATIONS LIMITED**

*Company Number:* **04426857**

*Date of this return:* **13/04/2016**

*SIC codes:* **82200**

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

*Situation of Registered Office:* **THE CART WAGON LODGE  
FRIDAY STREET FARM  
EAST SUTTON MAIDSTONE  
KENT  
ME17 3DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS HELENE CATHERINE**

Surname: **KENNY**

Former names:

Service Address: **THE CART WAGON LODGE FRIDAY STREET  
EAST SUTTON  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 3DD**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR AAMIR HOSAIN**

Surname: **BALACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1973** Nationality: **BRITISH**

Occupation: **HEAD OF IT TELECOMMS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL ANDREW**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAY**

*Surname:*                                **MANEK**

*Former names:*

*Service Address:*                        **THE CART WAGON LODGE FRIDAY STREET  
EAST SUTTON  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 3DD**

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

*Date of Birth:*    **\*\*/05/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR AND CO FOUNDER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **TODD**

*Former names:*

*Service Address:* **THE CART WAGON LODGE FRIDAY STREET  
EAST SUTTON  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 3DD**

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

*Date of Birth:* **\*\*/04/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND CO FOUNDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15790</b>
		<i>Aggregate nominal value</i>	<b>15790</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>

### *Prescribed particulars*

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15790</b>
		<i>Total aggregate nominal value</i>	<b>15790</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JAY MANEK

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* HELENE KENNY

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MARK TODD

*Shareholding 4* : 790 ORDINARY shares held as at the date of this return  
*Name:* AAMIR HOSAIN BALOCH

## *Authorisation*

*Authenticated*

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

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