



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOV8IVE INVESTMENT COMPANY LIMITED**

Company Number: **04441655**

Date of this return: **17/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 ELYSTAN BUSINESS CENTRE
SPRINGFIELD ROAD
HAYES
MIDDLESEX
UB4 0UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJINDER SINGH**

Surname: **MAKKAR**

Former names:

Service Address: **101 EAST AVENUE
HAYES
MIDDLESEX
UB3 2HT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GANESH KUMAR**

Surname: **KAKAR**

Former names:

Service Address: **96 THE FAIRWAY
BURNHAM BEECHES
BERKSHIRE
SL1 8DY**

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

Date of Birth: **18/11/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR NARINDER KUMAR**

Surname: **KAKAR**

Former names:

Service Address: **96 THE FAIRWAY
BURNHAM BEECHES
SLOUGH
BERKSHIRE
SL1 8DY**

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

Date of Birth: **03/08/1953**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MRSINDERPAL KAUR**

Surname: **MAKKAR**

Former names:

Service Address: **101 EAST AVENUE
HAYES
MIDDLESEX
UB3 2HT**

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

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>			
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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 17/05/2012 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 : **16 ORDINARY shares held as at the date of this return**
Name: **N K KAKAR**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **GANESH KUMAR KAKAR**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **KIRAN KAKAR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RAJINDER SINGH MAKKAR**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **INDERPAL KAUR MAKKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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