



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHEAF INNOVATIONS LTD**

Company Number: **05147894**

Date of this return: **26/07/2013**

SIC codes: **72110**

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

Situation of Registered Office: **THE INNOVATION CENTRE 217 PORTOBELLO
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 4DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **PARKINSON**

Former names:

Service Address: **6 CHAPEL WAY
NEW TUPTON
CHESTERFIELD
DERBSHIRE
S42 6ET**

Company Director ***1***

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **PARKINSON**

Former names:

Service Address: **SYCAMORE HOUSE
46 GREENAWAY LANE, UPPER HACKNEY
MATLOCK
DERBYSHIRE
DE4 2QA**

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

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES HAVE EQUAL VOTING RIGHTS B) ALL SHARES ARE TREATED THE SAME C) ALL SHARES ARE TREATED THE SAME D) ALL SHARES ARE TREATED THE SAME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **18775 ORDINARY shares held as at the date of this return**
Name: **DAVID PARKINSON**

Shareholding 2 : **6225 ORDINARY shares held as at the date of this return**
Name: **SHEFFIELD HALLAM INNOVATION & ENTERPRISE LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2013-05-01
Name: **SOUTH YORKSHIRE INVESTMENT FUND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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