



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: **08/06/2010**

SIC codes: **7310**

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

Situation of Registered Office: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD**

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>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

13775 ORDINARY Shares held as at 08/06/2010

Name: **DAVID PARKINSON**

Address:

Shareholding : 2

6225 ORDINARY Shares held as at 08/06/2010

Name: **SHEFFIELD HALLAM INNOVATION & ENTERPRISE LIMITED**

Address:

Shareholding : 3

5000 ORDINARY Shares held as at 08/06/2010

Name: **SOUTH YORKSHIRE INVESTMENT FUND LIMITED**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 08/06/2010

Name: **SHEFFIELD HALLAM UNIVERSITY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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