



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4LK3N1X

Company Name: **Innovits (Uk Centre Of Excellence For Transport Telematics And Sustainable Mobility)**

Company Number: **05377581**

Date of this return: **01/03/2010**

SIC codes: **9133**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **264 BANBURY ROAD
OXFORD
UNITED KINGDOM
OX2 7DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S G CO SEC LIMITED**

Registered or principal address: **264 BANBURY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05169652**

Company Director 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **EVERITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN MICHAEL ANDREW**

Surname: **LEEMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **PETTITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **THOMAS ALEC JEFFREY MAXWELL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR NEAL ANDREW**

Surname: **SKELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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