



Companies House
— for the record —

363a_(ef)

Annual Return



X6ZL8937

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Company Name: **INNOVASIA LIMITED**

Company Number: **05407811**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**92 CHAMBERLAYNE
AVENUE
WEMBLEY
MIDDLESEX
HA9 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **BINA KHATWANI**

Address: **92 CHAMBERLAYNE AVENUE
MIDDLESEX
LONDON
HA9 8SS**

Director 1 :

Name: **AAKASH KHATWANI**

Address: **92 CHAMBERLAYNE AVENUE
WEMBLEY
HA9 8SS**

Date of Birth: **12/11/1977** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 30/03/2009

Name:

KHATWANI AAKASH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**