



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LWL0J

Company Name: **Innovare Systems Limited**

Company Number: **05472264**

Date of this return: **06/06/2016**

SIC codes: **41201**

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

Situation of Registered Office: **FONTEYN HOUSE 47-49 LONDON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9PY**

Officers of the company

Company Secretary 1

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

Surname: **HAMMOND**

Former names:

Service Address: **FONTEYN HOUSE 47-49 LONDON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9PY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BLUNT**

Former names:

Service Address: **FONTEYN HOUSE 47-49 LONDON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9PY**

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW SIMON CHARLES**

Surname: **OSBORNE**

Former names:

Service Address: **FONTEYN HOUSE 47-49 LONDON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9PY**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GORDON BRUCE**

Surname: **SHEPHERD**

Former names:

Service Address: **FONTEYN HOUSE 47-49 LONDON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9PY**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTAN**

Company Director 4

Type: **Person**

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

Surname: **STEELE**

Former names:

Service Address: **FONTEYN HOUSE 47-49 LONDON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9PY**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY OSBORNE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2005-08-17
Name: **LONDON LAW SERVICES 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.