



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CRRXEX**

*Company Name:* **COMPOSITE INNOVATIONS LIMITED**

*Company Number:* **05488798**

*Date of this return:* **23/06/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **RADFORD WOODSIDE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 8QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA LOUISE**

*Surname:* **SEARLE**

*Former names:*

*Service Address:* **RADFORD WOODSIDE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 8QE**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY**

*Surname:*                                **SEARLE**

*Former names:*

*Service Address:*                        **RADFORD WOODSIDE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 8QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY SEARLE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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