



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2013**

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Company Name: **INNOVAS CONSULTING SOLUTIONS LTD**

Company Number: **05791846**

Date of this return: **24/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **9 MARLBOROUGH AVENUE
WINSFORD
CHESHIRE
ENGLAND
CW7 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RENEE CARMEN**

Surname: **ASHCROFT**

Former names:

Service Address: **9 MARLBOROUGH AVENUE
WINSFORD
CHESHIRE
CW7 2RR**

Company Director **1**

Type: **Person**

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

Surname: **ASHCROFT**

Former names:

Service Address: **9 MARLBOROUGH AVENUE
WINSFORD
CHESHIRE
CW7 2RR**

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

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CRISPIN ASHCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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