



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **INNOVATION PROPERTY LIMITED**

Company Number: **05800739**

Date of this return: **28/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **YARMOUTH HOUSE 1300 PARKWAY
SOLENT BUSINESS PARK
WHITELEY
HAMPSHIRE
PO15 7AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES ANDERSON**

Surname: **LIDDIARD**

Former names:

Service Address: **YARMOUTH HOUSE 1300 PARKWAY
SOLENT BUSINESS PARK
WHITELEY
HAMPSHIRE
PO15 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN DAVID**

Surname: **HILL**

Former names:

Service Address: **6 KILHAM LANE
WINCHESTER
HAMPSHIRE
SO22 5PS**

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

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**

Occupation: **GROUP EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL DAVID**
Surname: **IRVIN**
Former names:
Service Address: **RANGALI HOUSE**
 Longbottom
 Shipham
 Somerset
 BS25 1RN

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE VICE**
 PRESIDENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE EQUAL RIGHTS IN TERMS OF VOTING, DIVIDENDS AND CAPITAL. THEY ARE NON-REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/04/2010

Name: **THE INNOVATION GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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