



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FYLDE INNOVATION LIMITED**

Company Number: **06067447**

Date of this return: **25/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **32 HENRY STREET
LYTHAM ST. ANNES
LANCASHIRE
FY8 5LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MALCOLM**

Surname: **BURROWS**

Former names:

Service Address: **32 HENRY STREET
LYTHAM
LANCASHIRE
FY8 5LE**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **BURROWS**

Former names:

Service Address: **32 HENRY STREET
LYTHAM
LANCASHIRE
FY8 5LE**

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

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MALCOLM**

Surname: **BURROWS**

Former names:

Service Address: **32 HENRY STREET
LYTHAM
LANCASHIRE
FY8 5LE**

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

Date of Birth: **16/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

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

Prescribed particulars

THE ORDINARY B SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 B shares held as at 2011-01-25
Name: JANE ELIZABETH BURROWS

Shareholding 2 : 1 ORDINARY A shares held as at 2011-01-25
Name: JOHN MALCOLM BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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