



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8KBMXXH

Received for filing in Electronic Format on the: 03/11/2011

---

*Company Name:* Innova Property Consultants Limited

*Company Number:* 06395582

*Date of this return:* 10/10/2011

*SIC codes:* 71129

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 WHARFE MEWS  
CLIFFE TERRACE  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 6LX

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIA LOUISE**

*Surname:* **KIRKMAN**

*Former names:*

*Service Address:* **1 WHARFE MEWS  
CLIFFE TERRACE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 6LX**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL DOUGLAS**

*Surname:*                           **KIRKMAN**

*Former names:*

*Service Address:*                **1 WHARFE MEWS  
CLIFFE TERRACE  
WETHERBY  
WEST YORKSHIRE  
ENGLAND  
LS22 6LX**

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

*Date of Birth:*    **09/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA LOUISE KIRKMAN**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2010-12-17**  
*Name:* **MICHAEL DOUGLAS KIRKMAN**

### *Authorisation*

*Authenticated*

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

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