



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7FR996Y**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* **CGB INNOVATION LIMITED**

*Company Number:* **06557318**

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### *Company Details*

*Period Ending:* **07/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITE HART HOUSE  
HIGH STREET  
LIMPSFIELD  
OXTED  
SURREY  
RH8 0DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN ANNE JONES**

*Address:* **56 FEARNDOWN WAY  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 2UF**

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*Director 1 :*

*Name:* **CRAIG GEORGE BARTLETT**

*Address:* **56 FEARNDOWN WAY  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 2UF**

*Date of Birth:* **27/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/04/2009**

*Name:*

**CRAIG BARTLETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

*Authenticated:* **Yes (E/W)**