



Companies House
— for the record —

AR01 (ef)

Annual Return



X26IMR4G

Received for filing in Electronic Format on the: **17/04/2013**

Company Name: **CGB INNOVATION LIMITED**

Company Number: **06557318**

Date of this return: **07/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **1 BEECHFIELD HOUSE
WINTERTON WAY LYME GREEN
MACCLESFIELD
CHESHIRE
SK11 0LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PAM HULME BEECHFIELD HOUSE WINTERTON WAY
LYME GREEN
MACCLESFIELD
CHESHIRE
SK11 0LP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG GEORGE**

Surname: **BARTLETT**

Former names:

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

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

Date of Birth: **27/08/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CRAIG BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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