



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2016**

**X56A5AVU**

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

*Company Number:* **06557318**

*Date of this return:* **07/04/2016**

*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**

**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:*    **\*\*/08/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## 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>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS.**

---

## 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 07/04/2016 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.