



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOVATE 500 PLC**

Company Number: **06636175**

Date of this return: **02/07/2012**

SIC codes: **71200**

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 14 118 PICCADILLY MAYFAIR
LONDON
UNITED KINGDOM
W1J 7NW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITY ROAD SECRETARIAL LTD**

*Registered or
principal address:* **CENTRE GATE COLSTON AVENUE
BRISTOL
AVON
UNITED KINGDOM
BS1 4TR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06636175**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LINDEN JAMES HASTINGS**

Surname: **BOYNE**

Former names:

Service Address: **ABERFOYLE GREEN LANE
BLACKWATER
CAMBERLEY
SURREY
GU17 9DG**

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

Date of Birth: **08/06/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **ALMS LIMITED**

Registered or principal address: **SUITES 21 &
22 VICTORIA HOUSE
26 MAIN STREET
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **ALMS LIMITED**

Law Governed: **GIBRALTAR LAW (ENGLISH LAW)**

Register Location:

Registration Number:

Company Director

Type: **Corporate**

Name: **COLANTE LIMITED**

Registered or principal address: **SUITES 21 &
22 VICTORIA HOUSE
26 MAIN STREET
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **COLANTE LIMITED**

Law Governed: **GIBRALTAR LAW (ENGLISH LAW)**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
COMMON STOCK WITH NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALMS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLANTE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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