



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MROFF6

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **Innovative International Group Limited**

Company Number: **06754584**

Date of this return: **30/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STOYAN KONSTANTINOV**

Surname: **STOYANOV**

Former names:

Service Address: **BIMBO UT 9
BUDAPEST
HUNGARY
1022**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **31/12/1950**

Nationality: **BULGARIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **700000 ORDINARY £1 shares held as at the date of this return**
Name: **STOYAN KONSTANTINOV STOYANOV**

Shareholding 2 : **150000 ORDINARY £1 shares held as at the date of this return**
Name: **DARIN SIMEONOV IVANOV**

Shareholding 3 : **150000 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREJ SZTOJANOV SZTOJANOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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