



Companies House
— for the record —

AR01 (ef)

Annual Return



X6EGGIJE

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Company Name: **INNOVATIVE INTERNATIONAL GROUP LIMITED**

Company Number: **06754584**

Date of this return: **20/11/2009**

SIC codes: **7499**

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

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ROGER**

Surname: **DEL CID**

Former names:

Service Address: **BANKING DISTRICT 50TH STREET
GLOBAL PLAZA TOWER, 19TH FLOOR, SUITE H
PANAMA CITY
NA**

Country/State Usually Resident: **PANAMA**

Date of Birth: **1973-01-08**

Nationality: **PANAMANIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

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 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY £1 Shares held as at 20/11/2009

Name: **ROGER DEL CID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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