Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/12/2015**

X4LTRHS2

Company Name:	**INNOVATIVE INTERNATIONAL GROUP LIMITED**
Company Number:	**06754584**
Date of this return:	**30/11/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**262 UXBRIDGE ROAD** **PINNER** **MIDDLESEX** **ENGLAND** **HA5 4HS**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **STOYANOV**

Former names:

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

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/12/1950** *Nationality:* **BULGARIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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.