



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LILY INNOVATION ADVISORS LIMITED**

Company Number: **06855226**

Date of this return: **23/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O SOLIDUS
THAMES WHARF STUDIOS RAINVILLE ROAD
LONDON
UNITED KINGDOM
W6 9HA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MAURY**

Surname: **SHENK**

Former names:

Service Address: **66 DISRAELI ROAD, FLAT 1
PUTNEY
LONDON
SW15 2DS**

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

Date of Birth: **1966-02-03**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	NO SPECIAL RIGHTS -- ALL SHARES RATE EQUALLY AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS		

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 23/03/2010 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 Shares held as at 23/03/2010

Name: **MAURY SHENK**

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.