



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRMINGHAM INNOVATIONS LTD**

Company Number: **07083860**

Date of this return: **23/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **7 HIGHFIELD ROAD
HALL GREEN
BIRMINGHAM
ENGLAND
B28 0EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **FERGUSON**

Former names:

Service Address: **7C SILLWOOD ROAD
BRIGHTON
UNITED KINGDOM
BN1 2LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FERGUSON**

Former names:

Service Address: **7C SILLWOOD ROAD
BRIGHTON
UNITED KINGDOM
BN1 2LF**

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

Date of Birth: **14/05/1980** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HANIF MOHAMMED**

Surname: **KHAN**

Former names:

Service Address: **7 HIGHFIELD ROAD
HALL GREEN
BIRMINGHAM
UK
UNITED KINGDOM
B28 0EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1972**

Nationality: **UK**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PROUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1957**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

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 23/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-10-14

Name: **DAVID FERGUSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HANIF KHAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PROUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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