



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INNOVATION BOX LIMITED**

*Company Number:* **07102042**

*Date of this return:* **11/12/2015**

*SIC codes:* **62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **9A FLOWER MEWS**  
**LONDON**  
**N19 3TB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FLAT D 63 ALEXANDRA ROAD  
LONDON  
UNITED KINGDOM  
N8 0LG**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTONIO CARLOS PEREIRA**

*Surname:* **MARTINS**

*Former names:*

*Service Address:* **9A FLOWER MEWS  
LONDON  
UNITED KINGDOM  
N19 3TB**

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

*Date of Birth:* **\*\*/06/1968** *Nationality:* **BRAZILIAN - BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO CARLOS PEREIRA MARTINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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