



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNOVATION BOX LIMITED**

Company Number: **07102042**

Date of this return: **11/12/2014**

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

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

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: **08/06/1968**

Nationality: **BRAZILIAN - BRITISH**

Occupation: **MANAGING DIRECTOR**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT 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 11/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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