



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

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Company Name: **B INNOVATIVE LTD.**

Company Number: **07230508**

Date of this return: **21/04/2013**

SIC codes: **62090**
73110
74100

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

Situation of Registered Office: **UNIT 3 BROOMHALL BUSINESS CENTRE**
BROOMHALL LANE
WORCESTER
UNITED KINGDOM
WR5 2NT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ELAINE ROBERTA

Surname: ELLIOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/10/1960 Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): CHRISTOPHER BRYAN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/05/1967 Nationality: NEW ZEALANDER

Occupation: NONE

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/04/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: ELAINE ELLIOTT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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