



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: INNOV SOLUTIONS LIMITED

Company Number: 07558526

Date of this return: 09/03/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 20 THE FARM HOUSE
HIGHLANDS FARM HIGHLANDS ROAD
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 1EA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY PATRICK**

Surname: **DAVIDSON**

Former names:

Service Address: **3 RON GOLDING CLOSE
MALMSBURY
WILTSHIRE
UNITED KINGDOM
SN16 9XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 09/03/2013 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 ORD shares held as at the date of this return**

33 shares transferred on 2012-09-30

Name: **SPENCER WILLIAM GEORGE**

Shareholding 2 : **50 ORD shares held as at the date of this return**

Name: **TOBY PATRICK DAVIDSON**

Shareholding 3 : **50 ORD shares held as at the date of this return**

Name: **BRENDON RICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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