



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E1XRSX

Company Name: **SIMON DOVELL INNOVATIONS LIMITED**

Company Number: **08591707**

Date of this return: **01/07/2014**

SIC codes: **96090**

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

Situation of Registered Office: **6 CLINTON AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 1AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **DOVELL**

Former names:

Service Address: **6 CLINTON AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 1AW**

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

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **DOVELL**

Former names:

Service Address: **6 CLINTON AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 1AW**

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

Date of Birth: **09/01/1969** *Nationality:* **BRITISH**

Occupation: **BUILDING INSPECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 1 B ORDINARY shares held as at the date of this return
Name: ALISON DOVELL

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: SIMON DOVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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