



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNOVATE AFRICA LIMITED**

Company Number: **08903799**

Date of this return: **20/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O BAKER TILLY 1 ST JAMES' GATE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR IAN**

Surname: **PURVES**

Former names:

Service Address: **52 DAVENPORT AVENUE
MANCHESTER
UNITED KINGDOM
M20 3ET**

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

Date of Birth: **12/12/1961**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR SHARON**

Surname: **SMART**

Former names:

Service Address: **52 DAVENPORT AVENUE
MANCHESTER
UNITED KINGDOM
M20 3ET**

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

Date of Birth: **06/11/1960** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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

THE 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>	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 20/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN PURVES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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