



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2015**

Company Name: **Innovate East Lothian Limited**

Company Number: **SC223347**

Date of this return: **19/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O INFRASTRUCTURE MANAGERS LIMITED 2ND FLOOR
11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or
principal address:* **2ND FLOOR 11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05372427**

Company Director **1**

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

Surname: **FLETCHER**

Former names:

Service Address: **CROFTLEA 50 KENILWORTH ROAD BRIDGE OF ALLAN**
 STIRLING
 STIRLINGSHIRE
 UNITED KINGDOM
 FK9 4RS

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID FULTON**

Surname: **GILMOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID NIAL**

Surname: **SMITH**

Former names:

Service Address: **FORTH HOUSE PIRNHALL BUSINESS PARK
STIRLING
UNITED KINGDOM
FK7 8HW**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **CANNON PLACE 78 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06793845**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE CHAIRMAN OF A MEETING OF THE DIRECTORS SHALL NOT BE ENTITLED TO A CASTING VOTE IN ADDITION TO ANY OTHER VOTE HE MAY HAVE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **RANELAGH NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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