



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNOVA PARTNERSHIPS LIMITED**

Company Number: **SC310019**

Date of this return: **11/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O KERGAN STEWART LLP
163 BATH STREET
GLASGOW
SCOTLAND
G2 4SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE MARY**

Surname: **FEECHAN**

Former names:

Service Address: **AINCROFT
RANFURLY PLACE
BRIDGE OF WEIR
PA11 3DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **HAGERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1980** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEVEN**

Surname: **HOWELL**

Former names:

Service Address: **FOXKNOWE
FOXKNOWE, ST. FILLANS
CRIEFF
PERTSHIRE
PH6 2NG**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

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

Surname: MCNAIR

Former names:

Service Address: 15 NURSERY GROVE
KILMACOLM
RENFREWSHIRE
PA13 4HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1965 *Nationality:* BRITISH
Occupation: M.D.

Company Director **5**

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **WILSON**

Former names:

Service Address: **11 FORKNEUK ROAD**
 UPHALL
 WEST LOTHIAN
 EH52 6BL

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

Date of Birth: **05/06/1956** *Nationality:* **UK**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **3600 ORDINARY shares held as at the date of this return**
Name: **DR STEVEN HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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