



Companies House

AR01 (ef)

Annual Return



X3LHKRAG

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **INNOVATION PH LIMITED**

Company Number: **06750408**

Date of this return: **17/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **57A BROADWAY
LEIGH ON SEA
ESSEX
SS9 1PE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **3 THE GATTENS
RAYLEIGH
ESSEX
SS6 8BJ**

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

Date of Birth: **20/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ORDINARY SHARES WITH VOTING AND DISTRIBUTION 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 17/11/2014 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-11-30

Name: **ROY HAWKINS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **P MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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