



Annual Return

Company Name: **INNOVATION DEVELOPMENT COMPANY LTD**

Company Number: **08517029**



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Company Name: **INNOVATION DEVELOPMENT COMPANY LTD**

Company Number: **08517029**

Date of this return: **07/05/2016**

Sic Codes: **70229**

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

Situation of **ALPHA HOUSE 4 GREEK STREET STOCKPORT CHESHIRE**

Registered Office: **SK3 8AB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR COLIN ROBERT**  
Surname: **CALLOW**  
Service Address: **recorded as Company's registered office**

Country/State **CHESHIRE**

Usually Resident:

Date of Birth: **\*\*/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **TESSA MARY**  
Surname: **CALLOW**  
Service Address: **66 CLUMBER ROAD STOCKPORT POYNTON  
ENGLAND SK12 1NW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1977**

Nationality: **BRITISH**

Occupation: **BIOMEDICAL  
SCIENTIST**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORD shares held as at the date of this return**  
Name: **COLIN ROBERT CALLOW**

Shareholding 2: **50 ORD shares held as at the date of this return**  
Name: **TESSA MARY CALLOW**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

