



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VERY INNOVATIVE GROUP LIMITED**

Company Number: **07213143**

Date of this return: **06/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 5 PARKWOOD BUSINESS PARK
75 PARKWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 8AL**

Officers of the company

Company Director **1**

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

Surname: **BOWN**

Former names:

Service Address: **45 DELF STREET
SHEFFIELD
UNITED KINGDOM
S2 3GX**

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

Date of Birth: **21/12/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **HOPTON**

Former names:

Service Address: **18 PISGAH HOUSE ROAD
SHEFFIELD
UNITED KINGDOM
S10 5BJ**

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

Date of Birth: **27/10/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HOPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12975 |
| | | <i>Aggregate nominal value</i> | 12975 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE. ANY SHAREHOLDERS HOLDING ANY CLASS OF SHARES IN THE COMPANY ENTITLED TO VOTE AT A GENERAL MEETING SHALL HAVE THE RIGHT TO DEMAND A POLL FOR ANY RESOLUTION. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY. ON A LIQUIDATION OR SALE OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AMONG ALL THE SHAREHOLDERS PRO-RATA TO THEIR RESPECTIVE SHAREHOLDING, IF AT SUCH TIME THE PRINCIPLE SUM UNDER ANY OF THE LOAN AGREEMENTS (EACH AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) REMAINS OUTSTANDING. IF ON A LIQUIDATION OR SALE OR OTHER RETURN OF CAPITAL, THE LOAN AGREEMENTS HAVE ALL BEEN SETTLED, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON RESPECTIVELY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12975 |
| | | <i>Total aggregate nominal value</i> | 12975 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 3245 ORDINARY shares held as at 2011-04-06
Name: PETER JOHN HOPTON

Shareholding 2 : 3355 ORDINARY shares held as at 2011-04-06

Name: ANDREW HOPTON

Shareholding 3 : 3235 ORDINARY shares held as at 2011-04-06

Name: SIMON BOWN

Shareholding 4 : 1570 ORDINARY shares held as at 2011-04-06

Name: CLIVE HOPTON

Shareholding 5 : 1570 ORDINARY shares held as at 2011-04-06

Name: GILL HOPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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