



Companies House

AR01 (ef)

Annual Return



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Company Name: **VERY INNOVATIVE GROUP LIMITED**

Company Number: **07213143**

Date of this return: **06/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 5 PARKWOOD BUSINESS PARK
75 PARKWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
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: **ENGLAND**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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: **27 HANGAR HILL FARM
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S80 4TB**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/04/2015 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 : **3245 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN HOPTON**

Shareholding 2 : **6495 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOPTON**

Shareholding 3 : **3235 ORDINARY shares held as at the date of this return**
Name: **SIMON BOWN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1570 shares transferred on 2014-10-27
Name: **CLIVE HOPTON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1570 shares transferred on 2014-10-27
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.