



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **Innovations HR Ltd**

Company Number: **06935919**

Date of this return: **17/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **9 WOODLAND ROAD
WESTON-SUPER-MARE
UNITED KINGDOM
BS23 4HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BOORMAN**

Former names:

Service Address: **302 THE RIDGEWAY
BOTANY BAY
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **BOORMAN**

Former names:

Service Address: **302 THE RIDGEWAY
BOTANY BAY
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8AP**

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

Date of Birth: **10/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 17/06/2011 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 : 100 ORDINARY £1 shares held as at 2011-06-17
Name: MARK BOORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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