



Companies House

AR01 (ef)

Annual Return



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X3K47SVF

Company Name: **Innovate Healthcare Limited**

Company Number: **06721648**

Date of this return: **31/10/2014**

SIC codes: **86210**

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

Situation of Registered Office: **114-116 GOODMAYES ROAD
ILFORD
ESSEX
ENGLAND
IG3 9UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **PAUL**

Former names:

Service Address: **91 BELMONT HILL
LONDON
ENGLAND
SE13 5AX**

Company Director **1**

Type: **Person**

Full forename(s): **DR BHUPINDER**

Surname: **KOHLI**

Former names:

Service Address: **91 BELMONT HILL LEWISHAM
LONDON
UNITED KINGDOM
SE13 5AX**

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

Date of Birth: **01/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **PAUL**

Former names:

Service Address: **91 BELMONT HILL
LONDON
ENGLAND
SE13 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1963**

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 BEARING RIGHT TO DIVIDEND DISTRIBUTIONS AND PARTICIPATION TO DISTRIBUTIONS IN AN EVENT OF WINDING UP.

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 31/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BHUPINDER KOHLI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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