



Companies House
— for the record —

AR01 (ef)

Annual Return



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XER61WFK

Company Name: **INOVA TECHNICAL LIMITED**

Company Number: **06979441**

Date of this return: **04/08/2011**

SIC codes: **7430**

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

Situation of Registered Office: **2 CHURCH PATH
WOKING
SURREY
UNITED KINGDOM
GU21 6EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ALAN**

Surname: **JOHNSON**

Former names:

Service Address: **2 CHURCH PATH
WOKING
SURREY
GU21 6EJ**

Company Director **1**

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

Surname: **FISHER**

Former names:

Service Address: **16 WOODLEIGH
FLEET
HAMPSHIRE
GU51 3NL**

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

Date of Birth: **01/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG MARK**

Surname: **TAYLOR**

Former names:

Service Address: **15 LOCKWOOD CLOSE
FARNBOROUGH
HANTS
GU14 9EH**

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

Date of Birth: **20/04/1980**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/08/2011 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 : 0 ORDINARY shares held as at 2011-08-04
100 shares transferred on 2010-07-01

Name: CHARLES ALAN JOHNSON

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-04

Name: PAUL JOHN FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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