



Companies House

AR01 (ef)

Annual Return



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Company Name: **2020 INNOVATION GROUP LIMITED**

Company Number: **03522740**

Date of this return: **06/03/2014**

SIC codes: **85310**

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

Situation of Registered Office: **6110 KNIGHTS COURT SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER MARK**

Surname: **WEBER BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **GILCHRIST**

Former names:

Service Address: **2 HILTON COURT, HILTON GRANGE
BRAMHOPE
LEEDS
UNITED KINGDOM
LS16 9LG**

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

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER MARK**

Surname: **WEBER-BROWN**

Former names:

Service Address: **99 DOVE HOUSE LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **IAN FLETCHER**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **OLIVER MARK WEBER-BROWN**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **GORDON GILCHRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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