



Companies House

**AR01** (ef)

**Annual Return**



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**X45YKSHM**

*Company Name:* **IMPERIAL INNOVATIONS INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **06552039**

*Date of this return:* **01/04/2015**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **52 PRINCES GATE  
EXHIBITION ROAD  
LONDON  
SW7 2PG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM NICHOLAS**

*Surname:* **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RUSSELL**

*Surname:* **CUMMINGS**

*Former names:*

*Service Address:* **IMPERIAL INNOVATIONS  
IMPERIAL COLLEGE EXHIBITION ROAD  
LONDON  
SW7 2AZ**

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

*Date of Birth:* **06/06/1964**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 2

Type: **Person**  
Full forename(s): MR JONATHAN ADRIEN

Surname: EDINGTON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1970                      Nationality: BRITISH

Occupation: VENTURE CAPITAL

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*Company Director* 3

Type: **Person**  
Full forename(s): DR NIGEL AARON

Surname: PITCHFORD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 17/10/1969                      Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50002</b>
		<i>Aggregate nominal value</i>	<b>50002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARE RIGHTS SET OUT IN THE COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50002</b>
		<i>Total aggregate nominal value</i>	<b>50002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **50002 ORDINARY shares held as at the date of this return**  
*Name:* **IMPERIAL INNOVATIONS GROUP PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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