



Companies House

AR01 (ef)

Annual Return



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X540PQPU

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

Company Number: **06552039**

Date of this return: **01/04/2016**

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

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: ****/06/1964** *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: UNITED KINGDOM

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

Occupation: **VENTURE CAPITAL**

Company Director 3

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

Surname: PITCHFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE RIGHTS SET OUT IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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