



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/09/2014

X3GSEIKQ

*Company Name:* **IMPACT MARCOM (UK) LTD**

*Company Number:* **02126660**

*Date of this return:* **03/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EUROPE HOUSE  
170 WINDMILL ROAD WEST  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7HB**

**Officers of the company**

## *Company Director 1*

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

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director 2*

Type: **Person**  
Full forename(s): **MR EDWARD CHARLES PEREGRINE PHELPS**

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS OF ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **IEG LTD**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* **IEG LTD**

*Shareholding 3* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* **IEG LTD**

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* **IEG LTD**

*Shareholding 5* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* **IEG LTD**

*Shareholding 6* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* **IEG LTD**

*Shareholding 7* : **0 A ORDINARY shares held as at the date of this return**

*Name:* IEG LTD

*Shareholding 8* : 0 A ORDINARY shares held as at the date of this return

*Name:* IEG LTD

*Shareholding 9* : 0 A ORDINARY shares held as at the date of this return

*Name:* IEG LTD

---

### *Authorisation*

*Authenticated*

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

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