



Companies House

AR01 (ef)

Annual Return



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Company Name: **Inpact International Limited**

Company Number: **02353018**

Date of this return: **30/06/2014**

SIC codes: **94120**
94990

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

Situation of Registered Office: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **ESSEX**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARCELO SANTIAGO**

Surname: **BERGÉ**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **30/08/1961**

Nationality: **ARGENTINE**

Occupation: **CPA**

Company Director 2

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

Surname: **BOUATTOUR**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **TUNISIA**

Date of Birth: **18/08/1959** *Nationality:* **TUNISIAN**

Occupation: **EXPERT-COMPTABLE ASSOCIE**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **BRAGAGLIA**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **ITALY**

Date of Birth: **06/10/1959** *Nationality:* **ITALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR. HEINFRIED**

Surname: **BRUNSMANN**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/08/1952** *Nationality:* **GERMAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **LENA SOPHIE KATARINA**

Surname: **FIELDER**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **19/03/1963** *Nationality:* **SWEDISH**

Occupation: **CHARTERED CERTIFIED PUBLIC
ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR JEAN-PHILIPPE**

Surname: **GIOANNI**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/07/1968** *Nationality:* **FRENCH / SWISS**

Occupation: **EXPERT-COMPTABLE /
COMMISSAIRE AUX COMPTES**

Company Director 7

Type: **Person**

Full forename(s): **MR STEPHEN COLIN**

Surname: **JACOBS**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

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

Date of Birth: **01/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR KURT**

Surname: **KRUMMENACHER**

Former names:

Service Address: **GÄSSLIWEG 1
8955 OETWIL A.D. LIMMAT
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/10/1961**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR FRANCISCUS WILHELMUS CORNELIS MARIA**

Surname: **RAZENBERG**

Former names:

Service Address: **PASAKKER 93
5712 HT SOMEREN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/10/1962** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **JOSE MARIA**

Surname: **SANCHEZ ALBORCH**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/07/1944** *Nationality:* **SPANISH**

Occupation: **CPA AUDITOR & TAX
CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **TENDAI**

Surname: **WHITE**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

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

Date of Birth: **18/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

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

Surname: **ZEISS**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/05/1963** *Nationality:* **DEUTSCH**
Occupation: **AUDITOR, TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER HAS TEN VOTES FOR EVERY SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; ON A SHOW OF HANDS ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE.

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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS EXCEPT IN EACH CASE TO BE RETURNED NOT MORE THAN £1 AS A RETURN OF CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139
		<i>Total aggregate nominal value</i>	139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return AALTONEN & CO KY (FINLAND)
<i>Shareholding 2</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return ABEL, WILKE & PARTNER (GERMANY)
<i>Shareholding 3</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return AHMED A. BAJNIED & CO. PLC - (SAUDI ARABIA)
<i>Shareholding 4</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return AKW COKINOS AUDITORES INDEPENDENTES (BRAZIL)
<i>Shareholding 5</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return AL-WHEDA AUDITING OFFICE (KUWAIT)
<i>Shareholding 6</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return ANDERSON ROSS CONSULTING LIMITED (MAURITIUS)
<i>Shareholding 7</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return ARNES REVISJON AS (NORWAY)
<i>Shareholding 8</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return AUDIT AND CONSULTING LTD (BELARUS)
<i>Shareholding 9</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return AUDIT, COMPTA & CONSEIL (MAURITANIA - AFRICA)
<i>Shareholding 10</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return AUDITORES VALENCIANOS ASOCIADOS, S.L. - (SPAIN)
<i>Shareholding 11</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return BAREA VARGAS & ASOCIADOS (SOCIEDAD DE RESPONSABILIDAD LIMITADA) LLC (BOLIVIA)
<i>Shareholding 12</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return BATALLAS & BATALLAS AUDITORES CIA. LTDA.(ECUADOR)
<i>Shareholding 13</i>	: 1 A ORDINARY shares held as at the date of this return

Name: **BATSA NAKOTEY & ASSOCIATES (GHANA)**

Shareholding 14 : **1 A ORDINARY shares held as at the date of this return**
Name: **BCD CONSULTING (DOMINICAN REPUBLIC)**

Shareholding 15 : **1 A ORDINARY shares held as at the date of this return**
Name: **BERGE VAZQUEZ Y ASOCIADOS (ARGENTINA)**

Shareholding 16 : **1 A ORDINARY shares held as at the date of this return**
Name: **BERMUDEZ & ASOCIADOS (PANAMA)**

Shareholding 17 : **1 A ORDINARY shares held as at the date of this return**
Name: **BUSUTIL & MICALIEF (MALTA)**

Shareholding 18 : **1 A ORDINARY shares held as at the date of this return**
Name: **CABINET AZIZ DIEYE - (SENEGAL)**

Shareholding 19 : **1 A ORDINARY shares held as at the date of this return**
Name: **CAMINADA TREUHAND AG ZUG - (SWITZERLAND)**

Shareholding 20 : **1 A ORDINARY shares held as at the date of this return**
Name: **CEAUSESCU & PARTNERS (ROMANIA)**

Shareholding 21 : **1 A ORDINARY shares held as at the date of this return**
Name: **COMMISSARIATS AUDIT ORGANISATION - (TUNISIA)**

Shareholding 22 : **1 A ORDINARY shares held as at the date of this return**
Name: **CONSULTORA ALEMANA PARAGUAYA - (PARAGUAY)**

Shareholding 23 : **1 A ORDINARY shares held as at the date of this return**
Name: **CONTADORES AUDITORES ASOCIADOS S.A. (CHILE)**

Shareholding 24 : **1 A ORDINARY shares held as at the date of this return**
Name: **CREDO-AUDIT LLC (UKRAINE)**

Shareholding 25 : **1 A ORDINARY shares held as at the date of this return**
Name: **DR ANDRAS FERENCZI (HUNGARY)**

Shareholding 26 : **1 A ORDINARY shares held as at the date of this return**
Name: **ENDURSKODUN OG REIKNINGSSKIL EHF (ICELAND)**

Shareholding 27 : **1 A ORDINARY shares held as at the date of this return**
Name: **ESTUDIO MECAUNT - (URUGUAY)**

Shareholding 28 : **1 A ORDINARY shares held as at the date of this return**

Name: FIDUCIARE JOSEPH TREIS (LUXEMBOURG)

Shareholding 29 : 1 A ORDINARY shares held as at the date of this return
Name: FINTEC - SERVICOS DE CONTABILIDADE, LDA - (PORTUGAL)

Shareholding 30 : 1 A ORDINARY shares held as at the date of this return
Name: GIOANNI INTERNATIONAL - (FRANCE)

Shareholding 31 : 1 A ORDINARY shares held as at the date of this return
Name: GUTFELT & PARTNERS A/S (DENMARK)

Shareholding 32 : 1 A ORDINARY shares held as at the date of this return
Name: HENRY MURRAY & CO - PETER GOGARTY - (NORTHERN IRELAND)

Shareholding 33 : 1 A ORDINARY shares held as at the date of this return
Name: HOUSAMI, AKOUCHE & CO (LEBANON)

Shareholding 34 : 1 A ORDINARY shares held as at the date of this return
Name: J & M CONSULTING SP. Z.O.O. (L.L.C.) - (POLAND)

Shareholding 35 : 13 A ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-01
Name: STEPHEN COLIN JACOBS

Shareholding 36 : 1 A ORDINARY shares held as at the date of this return
Name: MAG.DR MATILDE HASLAUER (AUSTRIA)

Shareholding 37 : 1 A ORDINARY shares held as at the date of this return
Name: MIBZAR CASTAÑÓN - CPA (GUATEMALA)

Shareholding 38 : 1 A ORDINARY shares held as at the date of this return
Name: MULTICIA & CO (KENYA)

Shareholding 39 : 1 A ORDINARY shares held as at the date of this return
Name: NEW DAWN CHARTERED ACCOUNTANTS (LESOTHO)

Shareholding 40 : 1 A ORDINARY shares held as at the date of this return
Name: ODEH AUDIT BUREAU - (UAE)

Shareholding 41 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-18
Name: OSWALD A.S. (CZECHREPUBLIC)

Shareholding 42 : 1 A ORDINARY shares held as at the date of this return

Name: PANACEA RESEARCH & AUDIT CENTRE, ZAO - (RUSSIA)

Shareholding 43 : 1 A ORDINARY shares held as at the date of this return
Name: PVMD (BELGIUM)

Shareholding 44 : 1 A ORDINARY shares held as at the date of this return
Name: RSW ACCOUNTANTS & BELASTINGADVISEURS (NETHERLANDS)

Shareholding 45 : 1 A ORDINARY shares held as at the date of this return
Name: SIS CHARTERED ACCOUNTANTS (CYPRUS)

Shareholding 46 : 1 A ORDINARY shares held as at the date of this return
Name: STUDIO VERNIA SOCIETA PROFESSIONALE (ITALY)

Shareholding 47 : 1 A ORDINARY shares held as at the date of this return
Name: SUMMA, LDA (MOZAMBIQUE)

Shareholding 48 : 1 A ORDINARY shares held as at the date of this return
Name: THE BROTHERS CPA (JORDAN)

Shareholding 49 : 1 A ORDINARY shares held as at the date of this return
Name: VARBERGS REDOVISNINGSKONSULT AB - (SWEDEN)

Shareholding 50 : 1 A ORDINARY shares held as at the date of this return
Name: VIGO & ASOCIADOS S.C. - (PERU)

Shareholding 51 : 1 B ORDINARY shares held as at the date of this return
Name: AFTE MADRID ASESORES Y CONSULTORES SL - (SPAIN)

Shareholding 52 : 1 B ORDINARY shares held as at the date of this return
Name: AMB CONSULTING LLC (RUSSIA)

Shareholding 53 : 1 B ORDINARY shares held as at the date of this return
Name: AMSLER, CZEMPIEL, SCHREIBER ACS - (GERMANY)

Shareholding 54 : 1 B ORDINARY shares held as at the date of this return
Name: ASESORIA FINANCIERA, S.A. - (SPAIN)

Shareholding 55 : 1 B ORDINARY shares held as at the date of this return
Name: AUDITORIA Y CONSULTA, S.A. - (SPAIN)

Shareholding 56 : 1 B ORDINARY shares held as at the date of this return
Name: BECKMAN LUDEVALL REVISJON AS - (NORWAY)

Shareholding 57 : 1 B ORDINARY shares held as at the date of this return

Name: **BERNADINI, POSTACCHINI E ASSOCIAITI - (ITALY)**

Shareholding 58 : **1 B ORDINARY shares held as at the date of this return**
Name: **BJÖRKHOLMS REVISION OCH REDOVISNINGBYRÅ AB**

Shareholding 59 : **1 B ORDINARY shares held as at the date of this return**
Name: **BN REVISION FÖRVALTNING AB (SWEDEN)**

Shareholding 60 : **1 B ORDINARY shares held as at the date of this return**
Name: **CAMINADA TREUHAND AG ZURICH - (SWITZERLAND)**

Shareholding 61 : **1 B ORDINARY shares held as at the date of this return**
Name: **CELINDER REVISION AB - (SWEDEN)**

Shareholding 62 : **1 B ORDINARY shares held as at the date of this return**
Name: **CORTELLAZZO & SOATTO ASSOCIAZIONE PROFESSIONALE - (ITALY)**

Shareholding 63 : **1 B ORDINARY shares held as at the date of this return**
Name: **DR. BRUNSMANN WIRTSCHAFTSPRUFER STEUERBERATER - (GERMANY)**

Shareholding 64 : **1 B ORDINARY shares held as at the date of this return**
Name: **DR. LEHWALD UND KOLLEGEN GMBH (GERMANY)**

Shareholding 65 : **1 B ORDINARY shares held as at the date of this return**
Name: **DUO REVISION - (SWEDEN)**

Shareholding 66 : **1 B ORDINARY shares held as at the date of this return**
Name: **ESSENTIALIS - RECHTSANWAIT & STEUERBERATUNG (GERMANY)**

Shareholding 67 : **1 B ORDINARY shares held as at the date of this return**
Name: **ETHICS PLUS, PUBLIC ACCOUNTANTS - (UAE)**

Shareholding 68 : **1 B ORDINARY shares held as at the date of this return**
Name: **FIDUCIAIRE SAUGY S.A. (SWITZERLAND)**

Shareholding 69 : **1 B ORDINARY shares held as at the date of this return**
Name: **FINANTIS HOLDING (FRANCE)**

Shareholding 70 : **1 B ORDINARY shares held as at the date of this return**
Name: **FRIDHS REVISIONBYRA AKTIEBOLAG - (SWEDEN)**

Shareholding 71 : **1 B ORDINARY shares held as at the date of this return**
Name: **GESTION Y AUDITORIA DE EMPRESAS S.L. - GESTEM - (SPAIN)**

Shareholding 72 : **1 B ORDINARY shares held as at the date of this return**

Name: HACKL U. PARTNER GMBH - REINHARD HACKL - (GERMANY)

Shareholding 73 : 1 B ORDINARY shares held as at the date of this return
Name: ITG CONSULTANTS - (SPAIN)

Shareholding 74 : 35 B ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-01
1 shares transferred on 2014-05-01
Name: STEPHEN COLIN JACOBS

Shareholding 75 : 1 B ORDINARY shares held as at the date of this return
Name: LANGARD LIFFORD HALL - (UK)

Shareholding 76 : 1 B ORDINARY shares held as at the date of this return
Name: RAYNER ESSEX LLP (UK)

Shareholding 77 : 1 B ORDINARY shares held as at the date of this return
Name: RESURSGRUPPEN EKONOMI & REVISION AB (SWEDEN)

Shareholding 78 : 1 B ORDINARY shares held as at the date of this return
Name: REVISJONFIRMAET HEM - (NORWAY)

Shareholding 79 : 1 B ORDINARY shares held as at the date of this return
Name: REVISORSNATET HB - (SWEDEN)

Shareholding 80 : 1 B ORDINARY shares held as at the date of this return
Name: SANDBERGS REVISJON AS (NORWAY)

Shareholding 81 : 1 B ORDINARY shares held as at the date of this return
Name: SAS AXES COMPTA CONSEILS

Shareholding 82 : 1 B ORDINARY shares held as at the date of this return
Name: SIMAR REVISIONI S.R.L. - REVISIONE ED ORGANIZZAZIONE (ITALY)

Shareholding 83 : 1 B ORDINARY shares held as at the date of this return
Name: SONORA REVISION & KONSULT AB (SWEDEN)

Shareholding 84 : 1 B ORDINARY shares held as at the date of this return
Name: STANES RAND & CO. - (UK)

Shareholding 85 : 1 B ORDINARY shares held as at the date of this return
Name: STUDIO NAPOLITANO - (ITALY)

Shareholding 86 : 1 B ORDINARY shares held as at the date of this return

Name: **STUDIO BRAGAGLIA - DOTTORI COMMERCIALISTI (ITALY)**

Shareholding 87 : **1 B ORDINARY shares held as at the date of this return**
Name: **STUDIO FIDUCIARIO & AMMINISTRATIVO - MARCO VESCOVI & MASSIMO TOGNOLA - (SWITZERLAND)**

Shareholding 88 : **1 B ORDINARY shares held as at the date of this return**
Name: **STUDIO PAOLO SIMONI DOTTORI COMMERCIALISTI ASSOCIATI - (ITALY)**

Shareholding 89 : **1 B ORDINARY shares held as at the date of this return**
Name: **STUDIO ROVIDA COMMERCIALISTI ASSOCIATI (ITALY)**

Shareholding 90 : **1 B ORDINARY shares held as at the date of this return**
Name: **STUDIO SCHIESARI E ASSOCIATI - (ITALY)**

Shareholding 91 : **1 B ORDINARY shares held as at the date of this return**
Name: **TELENTI CENTRO TECNICO DE CALCULDO, S.L. - (SPAIN)**

Shareholding 92 : **1 B ORDINARY shares held as at the date of this return**
Name: **UNSELD HELMER UND PARTNER WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT - (GERMANY)**

Shareholding 93 : **1 B ORDINARY shares held as at the date of this return**
Name: **UWP UNITREU GMBH - (GERMANY)**

Shareholding 94 : **1 C ORDINARY shares held as at the date of this return**
Name: **STEPHEN COLIN JACOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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