



Companies House
— for the record —

363a_(ef)

Annual Return



XLNLN2DS

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **IMPEXFIND LIMITED**

Company Number: **02844893**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 BROOKSIDE SOUTH
EAST BARNET
HERTFORDSHIRE
EN4 8LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER LINDA HUGHES**

Address: **25 BROOKSIDE SOUTH
EAST BARNET
BARNET
HERTFORDSHIRE
EN4 8LJ**

Director 1 :

Name: **TIMOTHY JOHN HUGHES**

Address: **25 BROOKSIDE SOUTH
BARNET
HERTFORDSHIRE
EN4 8LJ**

Date of Birth:

23/10/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name: **HEATHER LINDA HUGHES**

Address: **25 BROOKSIDE SOUTH
EAST BARNET
BARNET
HERTFORDSHIRE
EN4 8LJ**

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name: **TIMOTHY JOHN HUGHES**

Address: **25 BROOKSIDE SOUTH
BARNET
HERTFORDSHIRE
EN4 8LJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**