



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPEX TRADERS LIMITED**

Company Number: **02864580**

Date of this return: **01/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **25 MANCHESTER SQUARE
LONDON
W1U 3PY**

Officers of the company

Company Secretary 1

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

Surname: **KOTECHA**

Former names:

Service Address: **3 ASHNEAL GARDENS
HARROW
MIDDLESEX
HA1 3XJ**

Company Director ***I***

Type: **Person**

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

Surname: **CHAND**

Former names:

Service Address: **PAVILION PARK HOUSE STOCKGROVE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1964**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **2**

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

Surname: **KOTECHA**

Former names:

Service Address: **3 ASHNEAL GARDENS
HARROW
MIDDLESEX
HA1 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JAYESH KOTECHA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **EVEAN CHAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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