



Annual Return

Company Name: **IMPACT PROMOTIONS LIMITED**

Company Number: **02939043**



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Received for filing in Electronic Format on the: **02/07/2016**

Company Name: **IMPACT PROMOTIONS LIMITED**

Company Number: **02939043**

Date of this return: **15/06/2016**

Sic Codes: **96090**

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

Situation of **5 ELM COURT HIGHAM STATION AVENUE LONDON**

Registered Office: **E4 9UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS SYLVIE**
Surname: **THROUP**
Service Address: **28 ALLEE DES LAVANDE LA GRANDE MOTTE**
FRANCE 34820

Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS CHARLES**
Surname: **THROUP**
Service Address: **28 ALLEE DES LAVANDES LA GRANDE MOTTE**
FRANCE 34280

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS THROUP IMPACT PROMOTIONS LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIE THROUP IMPACT PROMOTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

