



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6K8LL**

*Company Name:* **IMPACTORIMPEX LIMITED**

*Company Number:* **03432908**

*Date of this return:* **11/09/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **21 HAMILTON HOUSE  
HALL ROAD  
LONDON  
NW8 9SN**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **ARBEL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **ARBEL**

*Former names:*

*Service Address:* **21 HAMILTON HOUSE  
1 HALL ROAD ST JOHNS WOOD  
LONDON  
NW8 9SN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEYLA ARBEL**

### *Authorisation*

*Authenticated*

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

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