



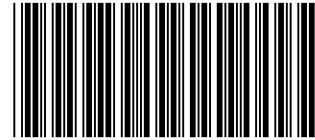
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Annual Return

Company Name: **SUDDEN IMPACT LIMITED**

Company Number: **03828447**



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Received for filing in Electronic Format on the: **12/09/2006**

Company Details

Period Ending: **19/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**66 PARK AVENUE
EGHAM
SURREY
TW20 8HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE SMITH**

Address: **2 BOULTERS CLOSE
MAIDENHEAD
BERKSHIRE SL6 8TL**

Director 1:

Name: **GARETH LESTER SMITH**
Date of Birth: **15/06/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 BOULTERS CLOSE
MAIDENHEAD
BERKSHIRE SL6 8TL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/08/2006

51 Disposed of in period on 28/06/2006

Name: **N.K. HEIN**

Address: **CROSS SIDE
BROADMOOR ROAD
WALTHAM ST LAWRENCE
BERKS RG10 0HY**

Shareholding 2:

85 ORDINARY Shares held as at 19/08/2006

Name: **GARETH SMITH**

Address: **2 BOULTERS CLOSE
MAIDENHEAD
BERKSHIRE SL6 8TL**

Shareholding 3:

15 ORDINARY Shares held as at 19/08/2006

Name: **CATHERINE SMITH**

Address: **2 BOULTERS CLOSE
MAIDENHEAD
BERKS
ENGLAND SL6 8TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**