



Companies House
— for the record —

363a^(ef)

Annual Return



X4XTMCK9

Received for filing in Electronic Format on the: 20/08/2009

Company Name: **SUDDEN IMPACT LIMITED**

Company Number: **03828447**

Company Details

Period Ending: **19/08/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE SMITH**

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

Director 1 :

Name: **GARETH LESTER SMITH**

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

Date of Birth: **15/06/1970**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 19/08/2009

Name:

CATHERINE SMITH

Address:

Shareholding 2:

85 ORDINARY Shares held as at 19/08/2009

Name:

GARETH SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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