



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XILOMFWL

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **IMPOWER CONSULTING LIMITED**

*Company Number:* **03876501**

*Date of this return:* **09/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **14 CLERKENWELL CLOSE  
LONDON  
EC1R 0AN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS EVE**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **14 14 CLERKENWELL CLOSE  
LONDON  
EC1R 0AN**

---

*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **JON**

*Surname:* **AINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

---

*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MR QUENTIN JAMES FRANK**

*Surname:* **BAER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS EVE**  
*Surname:*                        **BERRY**  
*Former names:*  
*Service Address:*              **14 14 CLERKENWELL CLOSE**  
   **LONDON**  
   **EC1R 0AN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/10/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JEREMY**  
*Surname:*                        **COOPER**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/11/1975**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**

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

*Surname:*                        **CRESSWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/12/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT  
CONSULTANT**

---

*Company Director*      **6**

*Type:*                              **Person**

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

*Surname:*                        **DIAMOND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/01/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      7

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN MORRIS**

*Surname:*                      **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/03/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

---

*Company Director*      8

*Type:*                              **Person**

*Full forename(s):*              **MR ADAM THOMAS**

*Surname:*                      **LURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/07/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>425001</b>
		<i>Aggregate nominal value</i>	<b>425001</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **VOTING AND DIVIDEND RIGHTS**

---

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **NO RIGHTS TO DIVIDENDS, VOTING RIGHTS ONLY ON A SALE OR  
LIQUIDATION AND ON A WINDING UP A FIRST CALL ON CAPITAL OF  
THEIR SUBSCRIPTION PRICE PLUS 12/5 OF THE RESIDUAL.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>825001</b>
		<i>Total aggregate nominal value</i>	<b>825001</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:*

**425001 ORDINARY Shares held as at 09/11/2009**

*Name:*

**IMPOWER HOLDINGS LIMITED**

*Address:*

---

*Shareholding 2:*

**400000 ORDINARY A Shares held as at 09/11/2009**

*Name:*

**IMPOWER HOLDINGS LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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