



Companies House
— for the record —

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Annual Return



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Company Name: **IMPOWER VENTURES LIMITED**

Company Number: **03917851**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 CLERKENWELL
CLOSE
LONDON
EC1R 0AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR JAMES
THOMPSON**

Address: **8 KINSALE GRANGE
57 LANGLEY PARK ROAD
SUTTON
SURREY
SM2 5GZ**

Director 1 :

Name: **SPENCER JOHN BANKS
SKINNER**

Address: **50 ST STEPHENS GARDENS
LONDON
W2 5JN**

Date of Birth: **13/07/1966** *Nationality:* **British**

Occupation: **MANAGING 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	31001	GBP31001
<i>TOTALS</i>		
	31001	GBP31001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31001 ORDINARY Shares held as at 29/12/2008

Name:

IMPOWER HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

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