



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPOWER VENTURES LIMITED**

Company Number: **03917851**

Date of this return: **20/12/2010**

SIC codes: **7499**

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
UNITED KINGDOM
EC1R 0AN**

Company Director 1

Type: **Person**

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

Surname: **BERRY**

Former names:

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

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

Date of Birth: **08/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SPENCER JOHN BANKS**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31001
		<i>Aggregate nominal value</i>	31001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31001
		<i>Total aggregate nominal value</i>	31001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 : **31001 ORDINARY shares held as at 2010-12-20**
Name: **IMPOWER HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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