



Companies House
— for the record —

363a_(ef)

Annual Return



XRJFR35L

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **IMPAQ FINANCIAL SERVICES LIMITED**

Company Number: **04283013**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**220 THE LINEN HALL
162 REGENT STREET
LONDON
W1B 5TB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WERNER GENTZKE**

Address: **BUCKHAUSERSTR.3E
8048 ZURICH
SWITZERLAND
FOREIGN**

Director 1 :

Name: **ANNEGRET LANGMANN**

Address: **TURNERSTRASSE 26
ZURICH
CH8006
SWITZERLAND
FOREIGN**

Date of Birth:

07/01/1958

Nationality:

GERMAN

Occupation:

MANAGER HR AND OD

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2008

Name:

MARKET DRINK 2002 LTD

Address:

**LANTERN HOUSE WALNUT TREE CLOSE
GUILDFORD
SURREY
GU1 4TX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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