



Companies House
— for the record —

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Annual Return



XRBMGEFU

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Company Name: **IMPAQ FINANCIAL SERVICES LIMITED**

Company Number: **04283013**

Company Details

Period Ending: **06/09/2009**

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: ANNA KRUEGER

Address: - CHAMER STRASSE 45
ZUG
6300
SWITZERLAND

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

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009

Name:

MARKET DRINK 2002 LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**