

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2009

Company Name: IMPCLASS LIMITED

Company Number: 04375024

Company Details

Period Ending: 11/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

2ND FLOOR 32 WIGMORE STREET LONDON W1U 2RP

Details of Officers of the Company

Director 1:

Name: EIRIK PETER ROBSON Address: 30 RICHMOND CRESCENT

LONDON N1 0LY

Date of Birth: Nationality: Occupation:

16/07/1958 BRITISH SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2009

Name: BETLAND PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 19/01/2009	Authenticated: Yes (E/W)