



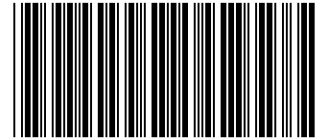
Companies House
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Annual Return

Company Name: **IMPACT REPAIR CENTRE UK LIMITED**

Company Number: **04670267**



XNBGSNMC

Received for filing in Electronic Format on the: **06/03/2007**

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNITS 2 AND 3
PRINCE OF WALES BUSINESS
PARK
BIRDS ROYD LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 1LQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: **RICHARD MARK CLAYTON**
Date of Birth: **02/03/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **DELAMERE 9 SLEAD AVENUE
BRIGHOUSE
HUDDERSFIELD
WEST YORKSHIRE HD6 2JB**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/02/2007

Name: **JANINE CLAYTON**

Address: **DELAMERE
9 SLEAD AVENUE
BRIGHOUSE HUDDERSFIELD
WEST YORKSHIRE HD6 2JB**

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2007

Name: **RICHARD CLAYTON**

Address: **DELAMERE
9 SLEAD AVENUE
BRIGHOUSE HUDDERSFIELD
WEST YORKSHIRE HD6 2JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**