



Companies House
— for the record —

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Annual Return



XD05G9SW

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

Company Number: **04670267**

Company Details

Period Ending: **15/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY BRIAN
CLAYTON**

Address: **32 BRACKEN ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 2HX**

Director 1 :

Name: **RICHARD MARK CLAYTON** *Address:* **36 CLARA DRIVE
CALVLEY
LEEDS
LS28 5QP**

Date of Birth: **02/03/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009

Name:

JANINE CLAYTON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2009

Name:

RICHARD CLAYTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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