



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04670267**

Date of this return: **15/02/2012**

SIC codes: **45200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 2 AND 3
PRINCE OF WALES BUSINESS PARK
BIRDS ROYD LANE BRIGHOUSE
WEST YORKSHIRE
HD6 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY BRIAN**

Surname: **CLAYTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **CLAYTON**

Former names:

Service Address: **36 CLARA DRIVE
CALVLEY
LEEDS
LS28 5QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-02-15

Name: **JANINE CLAYTON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RICHARD CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.