



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMPARA LIMITED**

Company Number: **04724243**

Date of this return: **06/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 THE COURTYARD
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **CAMPBELL**

Former names:

Service Address: **5 THE BROW
FRISTON
EASTBOURNE
EAST SUSSEX
BN20 0ER**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ARNOLD**

Former names:

Service Address: **INDEPENDENT HOUSE 15 MILE END ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5BT**

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

Date of Birth: **28/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PERRY**

Surname: **JOHNSON**

Former names:

Service Address: **INDEPENDENT HOUSE 15 MILE END ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5BT**

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

Date of Birth: **23/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEIGH GERALD**

Surname: **LARGE**

Former names:

Service Address: **INDEPENDENT HOUSE 15 MILE END ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5BT**

Country/State Usually Resident: **NORWAY**

Date of Birth: **09/01/1971** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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**
1 shares transferred on 2011-06-14
1 shares transferred on 2011-06-14

Name: **MICHAEL KLOSOWSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERRY BLOSSOM LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PERRY JOHNSON**

Name: **LEIGHTON DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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