



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CGUBS

Company Name: **IMPARA LIMITED**

Company Number: **04724243**

Date of this return: **06/04/2014**

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 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 WILLIAM JOHN**

Surname: **HANDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 06/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHERRY BLOSSOM LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-15
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.